



# D. Y. PATIL UNIVERSITY, KOLHAPUR

## D. Y. PATIL EDUCATION SOCIETY

(Deemed to be University Declared u/s 3 of the UGC Act 1956 vide Notification No. F.9-26/2004-U.3 dt. 01-09-2005 of the GOI)

869, 'E', D. Y. Patil Vidyanagar, Kolhapur-416 006

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Web: [www.dypatilunikop.org](http://www.dypatilunikop.org), E-mail: [info@dypatilkolhapur.org](mailto:info@dypatilkolhapur.org)

### Minutes of BOM Meeting dated 14-08-2017

Minutes of the meeting of the Board of Management of D. Y. Patil Education Society (Deemed University), held on Monday 14<sup>th</sup> August 2017 at 12.30 p.m. in University Office.

The following members of the Board of Management attended the meeting:

1.	Prof. P. B. Behere, Vice-Chancellor	Chairman
2.	Dr. Rakesh Sharma, Dean, Medical College	Member
3.	Dr. C. D. Lokhande, Dean, Interdisciplinary Studies	Member
4.	Dr. Vedprakash Mishra	Member
5.	Dr. Sanjay D. Patil	Member
6.	Dr. J. F. Patil	Member
7.	Dr. M. G. Takwale	Member
8.	Adv. Ravi Shiralkar	Member
9.	Dr. Mrs. R. S. Mane, HOD, ENT	Member
10.	Dr. Mrs. Padmaja Desai, Professor, Physiology	Member
11.	Dr. Snehdeep Patil, Assistant Professor, P & SM	Member
12.	Mr. Raturaj S. Patil	Member
13.	Dr. Vijay Khole	Member
14.	Dr. V. V. Bhosale, Registrar	Secretary
15.	Finance Officer	Invitee
16.	Controller of Examinations	Invitee

The Vice-Chancellor then called the items on the agenda.

**Item No.1:** To confirm the minutes of the meeting dated 31-03-2017.

[A copy of the minutes is enclosed.]

**(Note:** The meeting of the Board of Management was held on 31-03-2017. These minutes were circulated through email and there were no suggestions. The minutes are placed for confirmation.)

**Resolution:** *Approved and confirmed.*

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 31-03-2017 for information.

[Action taken report is enclosed.]

(**Note:** A Report of the action taken on the minutes of the Board of Management meeting held on 31-03-2017 is placed herewith for information.)

**Resolution:** *Noted. In order to consider the action on item no. 7 it is suggested to call an emergent meeting of the Board of Management on 29-08-2017.*

**Item No.3:** To consider advisory regarding all monetary transactions to be done using digital modes of payment under the National Digital Payments Mission (NDPM).

[A copy of UGC D.O. letter no. F.1-1/2017(Secy) dated 6<sup>th</sup> June 2017 is enclosed.]

(**Note:** UGC vide its D.O. letter no. F.1-1/2017(secy) dated 6<sup>th</sup> June 2017 has informed that, MHRD desired to have all the monetary transactions at all higher educational institutions (HEIs) by using digital modes of payments viz online Immediate Payment Service (IMPS), Bharat Interface for Money (BHIM), Debit Cards, Aadhar Enabled Payment System (AEPs) etc under National Digital Payments Mission (NDPM) of MHRD.

Following services are normally undertaken by the University which need to be transacted in Digital mode.

1. All receipts & payments like student fees, vendor payments, salary/wage payments
2. Students services in the hostel like payment of mess charges.
3. Payments to canteens & other business establishments on the campus.

UGC has advised us to prepare an Action Plan on above points to replace all transactions carried out in cash to digital mode. They have also suggested to assign these responsibilities to a Nodal Officer. Monthly report on performance in implementing these guidelines is also stipulated by them.

In this connection, we propose following action plan-

1. With the assistance of our Bankers we will organize lectures/workshops and educate students to use digital modes of payment viz online IMPS, BHIM, Debit Cards/AEPS etc for their all campus transactions.
2. Similar exercise will also be conducted for our teaching and non-teaching Staff.

Hence this is placed for consideration.)

**Resolution:** *Resolved to note the contents of the letter and authorized Hon'ble Vice-Chancellor to take cogent actions.*

**Item No.4:** To note confirmation of conditional permission granted for 2016-17 and recognition of MBBS course in respect of the D. Y. Patil Medical College with increased intake from 100 to 150 students, for information.

[A copy of Govt. of India MHFW Dept. of Health & Family Welfare no. U.12012/127/2016-ME.I[FTS.3101873] dated 31<sup>st</sup> May 017 is enclosed.]

**Resolution:** *Noted.*

**Item No.5:** To note the report of admission for MD/MS/Diploma for the year 2017-18.

(**Note:** As per amended notification dated 10<sup>th</sup> March 2017 in the Post-Graduate Medical Education Regulations, 2000 it was mandatory to have common counseling for admissions to PG Courses in all Medical Education Institutions in a state. There was no exemption from common counseling and all institutions including private medical colleges/deemed universities were covered under it. UGC vide letter dated 15<sup>th</sup> September 2016 has directed all Deemed Universities that they shall also be part of common counseling for admission in common courses organized otherwise state government/central government or through its agencies based on the marks obtained in NEET. Accordingly Govt. of Maharashtra through DMER arranged first round, second round and mop-up round in the month of May-2017 to fill the seats.

The number of PG seats to be filled in and number of seats allotted through NEET PG by the Govt. of Maharashtra through DMER is as follows-

Sr. No.	Course/ Department	No. of Seats recognized/permitted by MCI	No. of Seats to be filled in
1	MD Medicine	6	6
2	MS Surgery	5	5
3	MS Obst & Gyn	5	5
4	MD Pediatrics	4	4
5	MS Ophthalmology	2	2
6	MD Psychiatry	2	1
7	MD Dermatology	1	1
8	MD Anesthesia	4	4
9	MS ENT	1	1
10	MS Orthopedics	2	2
11	MD Pathology	4	0
12	MD Radio-diagnosis	2	2
13	D. Ortho.	2	2
14	D.G.O.	2	2
15	D.C.H.	2	2

After completion of admission process, the report of PG admissions was submitted to Medical Council of India on 7<sup>th</sup> June 2017. This is for information.)

**Resolution:** *Noted.*

**Item No.6:** Ratification of action taken by the Hon'ble Vice-Chancellor to appoint following teachers for approval.

**(Note:** The Medical College needs faculties and they were required to be appointed immediately. Hon'ble Vice-Chancellor has appointed following teachers, on temporary basis, on behalf of the Board of Management. This action by Hon'ble Vice-Chancellor is placed for ratification of Board of Management.)

Sr. No.	Name of appointed staff	Qualification	Designation
1.	Dr. Amruta Vanjol	MD Anesthesia	Assistant Professor
2.	Dr. Priyadarshini Jadhav	MD DVL	Assistant Professor
3.	Dr. Vinod Vasant Rathod	MD FMT	Assistant Professor
4.	Dr. Ashutosh Baliram Potdar	MD FMT	Associate Professor
5.	Dr. Umesh Jain	MS Orthopedics	Assistant Professor
6.	Dr. Sandip B. Patil	MS Orthopedics	Assistant Professor
7.	Dr. Ajinkya Bangar	MD Pathology	Assistant Professor
8.	Dr. Pallavi Ashutosh Potdar	MD P & SM	Associate Professor
9.	Dr. Prashant K. Jawale	MS Surgery	Assistant Professor
10.	Dr. Sachin O. Phirke	MS Orthopedics	Professor
11.	Dr. Bellary Naqiya Nazeer Ahmed	MS Obst & Gyn	Assistant Professor
12.	Dr. Sunita B. Patil	MD Pathology	Associate Professor

**Resolution:** Noted and Hon'ble Vice-Chancellor is authorized to adhere the Bye-laws.

**Item No.7:** To note joining of Research fellows in the University.

**(Note:** Two research fellows viz Dr. Umakant Patil (Ph.D. Physics) has joined as DST – Inspire fellow and Dr. Jaywant Gunjkar (Ph.D. Physics) has been approved as Ramanujan Fellow. They will be getting fellowship, research grant from DST under their respective schemes. This is for information.)

**Resolution:** Noted.

**Item No.8:** Any advice for NAAC.

**Resolution:** Hon'ble Vice-Chancellor briefed the Board of Management about the progress after the submission of SSR to NAAC. The board desired to see the presentations in its next meeting.

**Item No.9:** Advise for preparation of visit of UGC Review Team.

**Resolution:** Hon'ble Vice-Chancellor informed the board about the proposed visit of the UGC Review Committee. The board advised the Vice-Chancellor to prepare for the same.

**Item No.10:** To consider to purchase Governing Education Management System (GEMS) for our university from JUNO Software Systems Private Limited, N-11, Sacred Heart Town, Wanowrie, Pune-411040.

**(Note:** Since Inception of our university, efforts have been made to bring in digitization of entire activities of university by integrating finance, payroll, academics, teaching, admissions, examinations, feedback, Research and Library etc.

In the past, an attempt was made to develop our own software with the help from M/s ETH Limited, Pune. However, despite efforts from our end, the scheme did not materialize. Day by day, the activities of our university are increasing and co-ordination of efforts by various department heads is becoming difficult. To overcome this situation, we proposed



to buy a readymade educational software and to customize the same to suit our requirements.

M/S Juno Software systems Pvt. Ltd., Pune have developed a software for educational institutions and is being satisfactorily used by renowned institutions like Institute of Chemical Technology (Deemed University) Mumbai, Sinhgad Institution, Deccan Institute Pune, Ramaiyyah Group of Institutions, Bangalore etc. We had deputed our team consisting of Dean-Medical College, Prof. Ramesh Randive, Department of Computer Engineering, Mr. Vankundre and Mr. Jaideep Patil from IT Section of our university to assess the working of ERP System at Sinhgad Institutes, Pune. They found the system satisfactory. M/s Juno Software System Pvt. Ltd.offeres the ERP System on annual subscription model. They have quoted following annual subscription rates.

1.	One time license cost	Rs. 100/- Per Student
2.	One time implementation and training cost	Rs. 500/- Per Student
3.	Annual support and maintenance cost	Rs. 600/- Per Student from 2 <sup>nd</sup> year onwards
4.	Annual escalation of 10% an annual Support and maintenance	From 6 <sup>th</sup> year onwards

Taxes:

GST@18.00% on billed amount

Payment terms-

- 1) 100% of the License & Implementation cost to be paid alongwith Purchase Order.
- 2) Annual maintenance & support cost to be paid within a week of start of each annual AMC code.

It is observed that the rates of contracts stated by the company are reasonable. Hence this is placed for consideration.)

**Resolution:** Resolved to purchase Governing Education Management System (GEMS) for our university, as proposed.

**Item No.11:** To consider to sanction posts of teaching staff at all constituent units of the University for the academic year 2017-18.

Sr. No.	Name of the Post	CIR	MBBS	Nursing	Grand Total
1	Assistant Professor	7	77	8	<b>92</b>
2	Associate Professor	1	36	4	<b>41</b>
3	Professor	2	42	3	<b>47</b>
	<b>Grand Total</b>	<b>10</b>	<b>155</b>	<b>15</b>	<b>180</b>

**Resolution:** Resolved to sanction posts of teaching staff at all constituent units of the university for the academic year 2017-18, as proposed.

**Item No.12:** To consider and approve the intake capacity of the programmes run in the constituent units of the University for the academic year 2017-18.

**Resolution:** After taking into consideration the infrastructure, adequate faculty and demand for the programmes offered in the constituent units of the University, it was resolved to sanction the intake capacity of all the programmes run in the constituent units of the University, for the academic year 2017-18. The details of sanctioned intake are as follows.

### Student Intake Programme Wise 2017-18

Sr No	Programme Name	Programme Code	2017-18
1	<b>D. Y. Patil College of Nursing</b>		
	Bachelor of Science in Nursing	9	50
	Post Basic Bachelor of Science in Nursing	10	30
	Master of Science in Nursing	12	25
2	<b>Centre of Interdisciplinary Research</b>		
	Master of Science in Medical Physics	12	10
	Master of Science in Medical Biotechnology	12	20
	Master of Science in Stem Cell and Regenerative Medicine	12	10
3	<b>D. Y. Patil Medical College</b>		
	Master of Science in Medical Anatomy	12	3
	Master of Science in Medical Biochemistry	5	3
	Fellowship in Critical Care Medicine	14	1
	Fellowship in Dialysis Medicine	14	1
	Fellowship in Assisted Reproduction	14	1
	Fellowship in Gastrointestinal Endoscopy	14	1
	Fellowship in Endoscopic Sinus Surgery	14	1
	Fellowship in Paediatric Intensive Care	14	1
	Fellowship in Neonatology	14	1
	Fellowship in Neonatal Intensive Care	14	1
	Post Graduate Certificate in High Risk Obstetrics	14	1
	Advanced Clinical Research	14	1
4	<b>Diploma Programmes</b>		
	Diploma in Medical Laboratory Technology	8	10
5	<b>Doctoral Programmes</b>	13	14
	<b>TOTAL</b>		<b>185</b>

From the Academic Year 2017-18 onwards Medical Counselling Committee (MCC) of the Central Government is the admission authority for MBBS and MD/MS programmes through National Eligibility-cum-Entrance Test (NEET).

**Item No.13:** Any other item with the permission of the Chair.

The board congratulated the Vice-Chancellor for the Manasa Hospital Rajahmundry Oration Award by Indian Psychiatry Society, Andhra Pradesh Branch on 9<sup>th</sup> July 2017 for The Oration Prevention of Farmers Suicide In Wardha District, Maharashtra and article on Why These Farmers Are Protesting With Skills- Interview by Sarah Gibbens Published in National Geographic August 2017 Issue.

The meeting concluded with a vote of thanks to the Chair.

  
Secretary

  
Chairman



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### Minutes of BOM Meeting dated 29-08-2017

Minutes of the meeting of the Board of Management of D. Y. Patil Education Society (Deemed University), held on Tuesday 29<sup>th</sup> August 2017 at 11.30 a.m. in University Office.

The following members of the Board of Management attended the meeting:

1.	Prof. P. B. Behere, Vice-Chancellor	Chairman
2.	Dr. Rakesh Sharma, Dean, Medical College	Member
3.	Dr. C. D. Lokhande, Dean, Interdisciplinary Studies	Member
4.	Dr. Vedprakash Mishra	Member
5.	Dr. Sanjay D. Patil	Member
6.	Dr. J. F. Patil	Member
7.	Dr. M. G. Takwale	Member
8.	Adv. Ravi Shiralkar	Member
9.	Dr. Mrs. R. S. Mane, HOD, ENT	Member
10.	Dr. Mrs. Padmaja Desai, Professor, Physiology	Member
11.	Dr. Snehdeep Patil, Associate Professor, P & SM	Member
12.	Mr. Raturaj S. Patil	Member
13.	Dr. Vijay Khole	Member
14.	Dr. V. V. Bhosale, Registrar	Secretary
15.	Finance Officer	Invitee
16.	Controller of Examinations	Invitee

The Vice-Chancellor then called the items on the agenda.

**Item No.1:** To confirm the minutes of the meeting dated 14-08-2017.

[A copy of the minutes is enclosed.]

**(Note:** The meeting of the Board of Management was held on 14-08-2017. These minutes were circulated through email and there were no suggestions. The minutes are placed for confirmation.)

**Resolution:** *Approved and confirmed.*

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 14-08-2017 for information.

[Action taken report is enclosed.]

**(Note:** A Report of the action taken on the minutes of the Board of Management meeting held on 14-08-2017 is placed herewith for information.)

**Resolution:** *Noted.*

**Item No.3:** To consider to Institute "Life Time Achievement Award".

**(Note:** Our University has completed 12 years of its establishment. The University yearly celebrates its Foundation day on 1<sup>st</sup> September. The University also conducts the Convocation every year. There are many renowned persons in various sectors like Education, Literature, Commerce, History, Music, Science & Technology, Agriculture, etc. who have done notable and exemplary work in their fields and resulted in development of the overall society. It is felt that, we should start felicitating such personalities every year during the occasion of Foundation day celebrations, by Instituting "**D. Y. Patil University Life Time Achievement Award**". The nature of the award may be decided. This kind of activity will help to recognized the good work of the person in more responsible manner and the University will also feel honoured. This will also be considered as a Best Practice. Hence this is place for consideration.)

**Resolution:** *Resolved to institute 'Dr.D.Y.Patil Life Time Achievement Award'. The first award be given on the Foundation Day 1<sup>st</sup> September 2017.*

**Item No.4:** To consider to Institute "Best Teacher Award" in the University.

**(Note:** Our University has completed 12 years of its establishment and the Medical College has completed 28 years. The University yearly celebrates its Foundation day on 1<sup>st</sup> September. There are many experienced and renowned teachers, who are actively

participating in administration and research activity in our University and constituent units. Hence it is felt that, we should felicitate such teachers every year on the occasion of celebration of Foundation day of the University, by Instituting “**D. Y. Patil University Best Teacher Award**”. The nature of the award may be decided. This kind of activity will help to recognize the best work carried out by concerned teacher and will motivate others to emulate. This will also be considered as Best Practices. Hence this is placed for consideration.)

**Resolution:** *Resolved to institute ‘Dr.D.Y.Patil Best Teacher Award’. The first award be given on the Foundation Day 1<sup>st</sup> September 2017.*

**Item No.5:** To consider to Institute “Best Employee Award” in the University.

(**Note:** Our University has completed 12 years of its establishment and the Medical College has completed 28 years. The University yearly celebrates its Foundation day on 1<sup>st</sup> September. There are many experienced and renowned employees, who are having best work culture and liable to the Institute. Hence it is felt that, we should felicitate such employees every year on the occasion of celebration of Foundation day of the University, by Instituting “**D. Y. Patil University Best Employee Award**”. The nature of the award may be decided. This kind of activity will help to recognize the best work done by concerned employee and will motivate others to emulate. This will also be considered as Best Practices. Hence this is placed for consideration.)

**Resolution:** *Resolved to institute ‘Sou. Shantadevi D. Patil Best Employee Award’. The first award be given on the Foundation Day 1<sup>st</sup> September 2017.*

*It was approved a token corpus of Rs. 1,00,000/- in the existing budget. Hon’ble Vice-Chancellor is authorized to constitute a committee to prepare the rules of selection.*

**Item No.6:** To consider the revision of General Bye-Laws.

[A copy of the letter dated 07-08-2017 alongwith a copy of revised General Bye-Laws is enclosed.]

(**Note:** The Board of Management in its meeting held on 31-03-2017 constituted the Bye-laws Committee as follows-

1. Prof. J.F. Patil, Member BOM- Chairman
2. Dr. R. K. Sharma, Dean, Member BOM- Member
3. Dr. C. D. Lokhande, Dean IDS, Member BOM- Member

As provided in BL 415 Hon’ble Vice-Chancellor added following members-

4. Dr. Mrs. Shimpa Sharma, Professor-Member

5. Dr. Mrs. Padmaja Desai, Professor- Member

The committee has met on various days and finally submitted the report alongwith revised Bye-laws on 07-08-2017. These revised General Bye-laws were placed before the Academic Council in its meeting held on 28-08-2017, wherein the Academic Council has resolved as under-

“Resolved to recommend General Bye-Laws to the Board of Management for approval.”

Hence this is placed for consideration.)

**Resolution:** *The Board examined minutely the Bye-Laws and offered some suggestions and modifications. The suggestions and modifications were incorporated and it was resolved to approve the General Bye-Laws. These General Bye-Laws were read and consented in the same meeting.*

**Item No.7:** To consider the revision of Bye-Laws regarding Terms and Conditions of Service of Employees working in the University and its constituent colleges.

[A copy of the letter dated 07-08-2017 alongwith a copy of revised Bye-Laws is enclosed.]

(**Note:** As mentioned in the note of Item no. 6 above, the committee has submitted the report on revised Bye-laws regarding Terms and Conditions of Service of Employees working in the University and its constituent colleges on 07-08-2017. These revised Bye-laws regarding Terms and Conditions of Service of Employees working in the University and its constituent colleges were placed before the Academic Council in its meeting held on 28-08-2017, wherein the Academic Council has resolved as under-

“Resolved to recommend Bye-Laws regarding Terms and Conditions of Service of Employees working in the University and its constituent colleges to the Board of Management for approval.”

Hence this is placed for consideration.)

**Resolution:** *The Board examined minutely the Bye-Laws and offered some suggestions and modifications. The suggestions and modifications were incorporated and it was resolved to approve the Bye-Laws regarding Terms and Conditions of Service of Employees working in the University and its constituent colleges. These Bye-Laws were read and consented in the same meeting.*

**Item No.8:** To consider the revision of Bye-Laws regarding Terms and Conditions of Service of the Teachers working in the University.

[A copy of the letter dated 07-08-2017 alongwith a copy of revised Bye-Laws is enclosed.]

**(Note:** As mentioned in the note of Item no. 6 above, the committee has submitted the report on revised Bye-laws regarding Terms and Conditions of Service of the Teachers working in the University on 07-08-2017. These revised Bye-laws regarding Terms and Conditions of Service of the Teachers working in the University were placed before the Academic Council in its meeting held on 28-08-2017, wherein the Academic Council has resolved as under-

“Resolved to recommend Bye-Laws regarding Terms and Conditions of Service of the Teachers working in the University to the Board of Management for approval.”

Hence this is placed for consideration.)

**Resolution:** *The Board examined minutely the Bye-Laws and offered some suggestions and modifications. The suggestions and modifications were incorporated and it was resolved to approve the Bye-Laws regarding Terms and Conditions of Service of the Teachers working in the University. These Bye-Laws were read and consented in the same meeting.*

**Item No.9:** To consider the report of the Academic and Administrative Audit.

[A copy of Academic and Administrative Audit is enclosed.]

**(Note:** Hon’ble Vice-Chancellor constituted a committee for Academic and Administrative Audit of the University. The committee is as follows-

1. Dr. Chandrakant Kokate, Vice-Chancellor, KLE University, Belgaum.
2. Dr. M.S. Biradar, Vice-Chancellor, BLDE University, Bijapur.
3. Dr. Bhagwan M. Hirdekar, Former Controller of Examinations, Shivaji University, Kolhapur.

The committee has visited the university and a medical college and hospital on 29-06-2017 and had interaction in detail. The recommendations of the committee was as follows-

Recommendations

1. Some interdisciplinary programmes involving faculty of medicine may be started in Allied Health Sciences.
2. More number of quality research papers with good impact factor may be published in peer reviewed journals by faculty members of Pre-Clinical and Para-Clinical disciplines.
3. The efforts should be made to further strengthen collaborative research with reputed institutions in the country and across the globe.
4. The efforts should be made to procure substantial research grant from government

and foreign agencies and other funding agencies to further strengthen the activities in the field of community oriented research.

5. Public-Private Partnership may be encouraged to strengthen the extension activities conducted by the university.
6. Interdisciplinary research in the field of Indian System of Medicine be taken up by the departments of, Pharmacology and Microbiology.
7. The Library may be further strengthened with the addition of videos related to academic topics of various disciplines.
8. Open course wares and open education resources should be used by the faculty in regular teaching-learning processes.
9. Separate department of Medical Education may be established.
10. Consultancy policy may be drafted and IPR Cell be established.
11. Tele-Medicine facility for urban and rural centers may be provided.
12. PAC system may be established in Radiology and other departments to be made available.

Statement showing recommendations of Academic and Administrative Audit Committee meeting held on 29<sup>th</sup> June 2017 and its Action Plan is also submitted herewith.

The report submitted by the committee was placed before the Academic Council in its meeting held on 28-08-2017 and the Academic Council has resolved to recommend the report to the Board of Management.

Hence this is placed for consideration.)

**Resolution:** *Resolved to accept the report of the Academic and Administrative Committee and its Action Plan.*

**Item No.10:** To consider the timetable of commencement and conclusion of terms of the Academic Year 2017-18.

(**Note:** As per BL 451, the proposed timetable of commencement and conclusion of terms for the Academic Year 2017-18 is as follows:

**FOR TEACHERS**

	From	To	Vacation	Holiday + Sunday	Total Working days
First Term	01-08-2017	31-01-2018	30	33	121
Winter Vacation	16-10-2017	14-11-2017			
Second Term	01-02-2018	31-07-2018	40	28	113
Summer Vacation	01-05-2018	09-06-2018			
			70	61	234



## FOR STUDENTS

	From	To	Vacation	Holiday + Sunday	Total Working days
First Term	01-08-2017	31-01-2018	15	36	133
Winter Vacation	16-10-2017	30-10-2017			
Second Term	01-02-2018	31-07-2018	15	33	133
Summer Vacation	26-05-2018	09-06-2018			
			30	69	266

Date of commencement of UG examination 04-12-2017. (Tentative)

Date of commencement of UG examination 07-06-2018 (Tentative).

Date of commencement of PG (MD/MS/Diploma) examination 27-04-2017.

M.Sc. Medical Physics and M.Sc. Stem Cells & Regenerative Medicine-			
Terms	Date of Commencement	Date of Conclusion	Vacation
I/III semester	01-07-2017	31-12-2017	Winter 16-10-2017 to 30-10-2017
IIInd/IVth semester	01-01-2018	30-06-2018	Summer 01-06-2018 to 30-06-2018

Date of commencement of M.Sc. examination 04-12-2017. (Tentative).

Date of commencement of M.Sc. examination 27-04-2018. (Tentative).

Date of commencement of M.Sc. (Nursing) examination 11-06-2018 (Tentative).

This was placed before the Academic Council in its meeting held on 28-08-2017 and the Academic Council has resolved to recommend to the Board of Management for approval.

Hence this is placed for consideration.)

**Resolution:** Resolved to approve the Academic Terms as proposed.

**Item No.11:** Any other item with the permission of Chair.

**Resolution:**

1. The Board noted that the Bye-Laws Committee has done its job very well in meticulously drafting the Bye-Laws. A letter of appreciation and thanks under the signature of the Vice-Chancellor be given to all members of the committee.
2. The recommendation of the Academic Council for the implementation of Bio-metric Attendance for students.

*The board resolved that, this Quality measure is to be implemented at the earliest possible.*

The meeting concluded with a vote of thanks to the Chair.

  
Secretary

  
Chairman



# D. Y. PATIL UNIVERSITY, KOLHAPUR

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### Minutes of BOM Meeting dated 02-12-2017

Minutes of the meeting of the Board of Management of D. Y. Patil Education Society (Deemed University), held on Saturday 2<sup>nd</sup> December 2017 at 11.30 a.m. in University Office.

The following members of the Board of Management attended the meeting:

1.	Prof. P. B. Behere, Vice-Chancellor	Chairman
2.	Dr. Rakesh Sharma, Dean, Medical College	Member
3.	Dr. C. D. Lokhande, Dean, Interdisciplinary Studies	Member
4.	Dr. Vedprakash Mishra	Member
5.	Dr. Sanjay D. Patil	Member
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9.	Dr. Mrs. R. S. Mane, HOD, ENT	Member
10.	Dr. Mrs. Padmaja Desai, Professor, Physiology	Member
11.	Dr. Snehdeep Patil, Associate Professor, P & SM	Member
12.	Mr. Raturaj S. Patil	Member
13.	Dr. Vijay Khole	Member
14.	Dr. V. V. Bhosale, Registrar	Secretary
15.	Finance Officer	Invitee
16.	Controller of Examinations	Invitee

In the beginning, the board observed condolence for the departed mother of Hon'ble member Adv. R. Y. Shiralkar.

The Vice-Chancellor then called the items on the agenda.

**Item No.1:** To confirm the minutes of the meeting dated 29-08-2017.

[A copy of the minutes is enclosed.]

**(Note:** The meeting of the Board of Management was held on 29-08-2017. These minutes

were circulated through email and there were no suggestions. The minutes are placed for confirmation.)

**Resolution:** *Approved and confirmed.*

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 29-08-2017 for information.

[Action taken report is enclosed.]

(**Note:** A Report of the action taken on the minutes of the Board of Management meeting held on 29-08-2017 is placed herewith for information.)

**Resolution:** *Noted. It was further suggested to place action plan periodically in terms of planning on the suggestions of Academic and Administrative Audit to the Board of Management.*

**Item No.3:** To note declaration of NAAC gradation for Second Cycle.

(**Note:** The University applied to National Assessment and Accreditation Council for Assessment and Accreditation for its Second Cycle in the Month of March 2017. The NAAC Peer Team visited the University during 25<sup>th</sup> to 27<sup>th</sup> September 2017 and validated our claims mentioned in the Self Study Report. Based on the Assessment by the Peer Team, NAAC has **Accredited** our University with a **CGPA 3.20** on a Seven Point scale at **A Grade** valid a period of Five years from 30<sup>th</sup> October 2017. This is for information.)

**Resolution:** *The Board congratulated everyone for this achievement.*

*The board complimented all those who are involved in the NAAC process. Their contribution be recognized by the appreciation letter to be recorded in service book.*

*The board further authorized the Vice-Chancellor to seek clarification from NAAC regarding seven point scale.*

**Item No.4:** Ratification of the Action Taken by Hon'ble Vice-Chancellor on Use of the word "University" by Institution Deemed to be Universities-direction issued by Hon'ble Supreme Court.

[A Copy of UGC letter No. F.5-1/20179CPP-I/DU) dated 10<sup>th</sup> November 2017 is enclosed]

(**Note:** This is to be mentioned that Hon'ble Supreme Court in its order dated 3<sup>rd</sup> November 2017 prohibited the use of word 'university' by all the Institutions Deemed to be Universities. These Institutions are regulated by the UGC (Institutions Deemed to be Universities) Regulations 2016. Clause 20.0 of these Regulations which provides the use of word "deemed to be university" within parenthesis suffixed thereto. Hence the UGC has directed to restrain using the word 'University' with its name and

requested to submit compliance of this letter within 15 days from receipt of this letter.

This UGC letter dated 10<sup>th</sup> November 2017 was referred to the D. Y. Patil Education Society, Sponsoring Society. The Sponsoring Society in its meeting held on 23<sup>rd</sup> November 2017 resolved to name the University as follows:

**D. Y. Patil Academy of Higher Education  
(Deemed to be University)**

It was urgent to communicate the revised name to UGC. Hence the action was taken by Hon'ble Vice-Chancellor on behalf of Board of Management. This is placed for ratification.)

**Resolution:** *The action taken by the Vice Chancellor is ratified.*

**Item No.5:** To ratify the action taken by Hon'ble Vice-Chancellor to open two savings bank accounts as under to facilitate receipt and operations of funds received from external funding agencies.

Sr. No.	Title of the Account	Date of Opening
1	Registrar, D. Y. Patil University SERB-CDL at Untied Bank of India A/c No. 1207010196802	19 <sup>th</sup> April 2017
2	Registrar, D. Y. Patil University DST-UMP at United Bank of India A/c No. 1207010199452	6 <sup>th</sup> October 2017

Hon'ble Vice-Chancellor has taken action on behalf of the Board of Management.

The Finance Committee in its meeting held on 22-11-2017 has resolved as under-

“Resolved to recommend ratification of action taken by Hon'ble Vice-Chancellor as above to the Board of Management.”

Hence this item is placed for ratification.

**Resolution:** *The action taken by the Vice Chancellor is ratified. The board suggested Hon'ble member Dr. J. F. Patil and Finance Officer Mr. S. P. Kole to see as to whether project wise separate bank accounts are required by the university. Hon'ble Vice-Chancellor is authorized to take appropriate decision.*

**Item No.6:** To consider revised/supplementary budget estimates for the year 2017-18.

[A copy of revised/supplementary budget estimates are enclosed.]

**(Note:** The Financial estimates for the year 2017-18 were approved by the Board of Management in the meeting held on 31-03-2017. These budget estimates require modification/revision under few heads of income and expenditure on account of revision in activities etc.

The Finance Committee in its meeting held on 22-11-2017 has resolved as under –

“Resolved to recommend revised/supplementary budget estimates for the year 2017-18 to

the Board of Management for approval.”

Hence this is placed for consideration.)

**Resolution:** Resolved to accept the recommendation of Finance Committee to approve revised/supplementary budget estimates for the year 2017-18.

**Item No.7:** To consider rates of charges of sample characterization at centre for inter disciplinary research.

(**Note:** The Center for Interdisciplinary Research is having sophisticated research equipment. These equipment carry out various characterizations. This facility is available for our own researchers and also outside our institution. Hence it is proposed to apply charges for the same. The proposed rates are as follows-

**Per Sample Characterization rates (Rs)**

Sr. No.	Equipment	D. Y. Patil Group	Other Education Institute	Industry
1	X-Ray diffractometer	100	200	400
2	Electrochemical work station	100	200	400
3	Fourier Transform infrared spectroscopy	50	100	200
4	Impedance Analyzer	50	100	200
5	Planetary Ball Mill	25 (per hour)	50 (per hour)	200 (per hour)
6	TLD Reader	50	100	200
7	Particle Size analyzer	50	100	200
8	Induction heating system	100 (per hour)	200 (per hour)	400 (per hour)
9	Uv-Vis Spectrophotometer	25 (per hour)	50 (per hour)	100 (per hour)
10	Battery cycler	50	100	200
11	Florescent microscope	200 (per hour)	500 (per hour)	1000 (per hour)
12	ELISA Reader and Washer	100 (per hour)	200 (per hour)	400 (per hour)
13	Western blotting Assembly	100 (per hour)	200 (per hour)	400 (per hour)
14	Compact Cooling System	20 (per hour)	50 (per hour)	100 (per hour)
15	RT-PCR	250 (per hour)	500 (per hour)	1000 (per hour)
16	Immuno Histochemistry	50 (All Reagents separate)	100 (All Reagents separate)	200 (All Reagents separate)

- 1) Following provisions are made for students and teachers;
  - a) CIR M. Sc. Students: 05 samples free of cost for each characterization as per requirement. For additional samples, above rates are applicable.
  - b) For CIR Ph. D. students (with financial assistance): 05 samples free of cost for each characterization as per requirement. For additional samples, above rates are applicable.
  - c) For CIR Ph. D. students (without financial assistance): 10 samples free of cost for each characterization as per requirement. For additional samples, above rates are applicable.

- d) For CIR faculty (without project funding): Free characterization
- e) For CIR faculty (with project funding): rates applicable as above.

In case of other matters, CIR faculty will take appropriate decisions.

The Finance Committee in its meeting held on 22-11-2017 has resolved as under –

“Resolved to recommend the rates of charges of sample characterization at centre for inter disciplinary research to the Board of Management for approval.”

Hence, this is placed for consideration.)

**Resolution:** *Approved. However, M.Sc. students should not be charged if it is the part of their curriculum. The faculty who are enrolled for Ph.D. should be charged only registration and examination fees.*

**Item No.8:** To consider creation of a Corpus/Endowment Fund to meet expenses on annual felicitation to one each Best Employee, Best Teacher and Life Time achievement award and to recommend the same to the Board of Management.

(**Note:** The Finance Committee in its meeting held on 22-11-2017 has resolved as under –

“Resolved creation of a Corpus/Endowment Fund of Rs. 6.00 lacs to meet expenses on annual felicitation to one each Best Employee, Best Teacher and Life Time achievement award to the Board of Management for approval.”

Hence, this is placed for consideration.)

**Resolution:** *It was resolved to make budgetary provision to meet the expenditure. The board further resolved to award cash award of Rs. 1.00 lac to Life Time Achievement Awardee, Rs. 1.00 lac to Best Teacher Awardee and Rs. 51,000/- for Best Employee Awardee.*

**Item No.9:** To consider audited statement of accounts alongwith auditor’s report for the year 2016-17.

[A copy of the audited financials viz Balance-Sheet, Income & Expenditure account along with auditor’s report is enclosed.]

(**Note:** The audited Balance-Sheet, -Income & Expenditure Statement for the year 2016-17 were placed before the Finance Committee meeting held on 22<sup>nd</sup> November 2017.

The resolution of the Finance Committee is as under-

“Resolved to recommend audited statements of accounts viz audited Balance-Sheet and Income & Expenditure statement along with Auditor’s report for the year 2016-17 to the Board of Management for approval.”

Hence the item is placed for consideration.)

**Resolution:** Resolved to approve audited statement of accounts viz Balance-Sheet, Income & Expenditure statement along with auditor's report for the year 2016-17.

**Item No.10:** Visit of UGC Expert Committee to Review the functioning of D. Y. Patil Education Society (Deemed University), Kolhapur during 16<sup>th</sup> to 18<sup>th</sup> November 2017.

**Resolution:** Noted.

**Item No.11:** Any other item with the permission of Chair.

The preparations for Sixth University Convocation are going on and the date is yet to be finalized. One student Dr. Ashish Sadolikar has passed MBBS in 2017 and he has applied for residency position in USA and has successfully completed USMLE Step-I and Step-II. He needs Degree certificate urgently as per his email letter received on 30<sup>th</sup> November 2017 otherwise he will lose the chance of his further career.

**Resolution:** Resolved to refer this matter to Hon'ble Chancellor.

The meeting concluded with a vote of thanks to the Chair.

  
Secretary

  
Chairman



# D. Y. PATIL UNIVERSITY, KOLHAPUR

## D. Y. PATIL EDUCATION SOCIETY

(Deemed to be University Declared u/s 3 of the UGC Act 1956 vide Notification No. F.9-26/2004-U.3 dt. 01-09-2005 of the GOI)

869, 'E', D. Y. Patil Vidyanagar, Kolhapur-416 006

Phone No. : (0231) 2601235-36, Fax: (0231) 2601595

Web: [www.dypatilunikop.org](http://www.dypatilunikop.org), E-mail: [info@dypatilkolhapur.org](mailto:info@dypatilkolhapur.org)

### Minutes of BOM Meeting dated 19-01-2018

Minutes of the meeting of the Board of Management of D. Y. Patil Education Society (Deemed University), held on Friday 19<sup>th</sup> January 2018 at 4.00 p.m. in University Office.

The following members of the Board of Management attended the meeting:

1.	Prof. P. B. Behere, Vice-Chancellor	Chairman
2.	Dr. Mrs. A. D. Patil, I/c Dean, Medical College	Member
3.	Dr. C. D. Lokhande, Dean, Interdisciplinary Studies	Member
4.	Dr. Vedprakash Mishra	Member
5.	Dr. Sanjay D. Patil	Member
6.	Dr. J. F. Patil	Member
7.	Dr. M. G. Takwale	Member
8.	Adv. Ravi Shiralkar	Member
9.	Dr. Mrs. R. S. Mane, HOD, ENT	Member
10.	Dr. Mrs. Padmaja Desai, Professor, Physiology	Member
11.	Dr. Snehdeep Patil, Associate Professor, P & SM	Member
12.	Mr. Raturaj S. Patil	Member
13.	Dr. V. V. Bhosale, Registrar	Secretary
14.	Finance Officer	Invitee
15.	Controller of Examinations	Invitee

Dr. Vijay Khole has been granted leave of absence.

The Vice-Chancellor then called the items on the agenda.

**Item No.1:** To confirm the minutes of the meeting dated 02-12-2017.

[A copy of the minutes is enclosed.]

**(Note:** The meeting of the Board of Management was held on 02-12-2017. The minutes are placed for confirmation.)



**Resolution:** *It was resolved that the resolution of the item no. 8 be given retrospective effect. It was further resolved for item no. 10 that such conferment of degree will be only in duly justified cases. Remaining resolutions or approved and confirmed.*

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 02-12-2017 for information.

[Action taken report is enclosed.]

(**Note:** A Report of the action taken on the minutes of the Board of Management meeting held on 02-12-2017 is placed herewith for information.)

**Resolution:** *Noted.*

**Item No.3:** To consider to confer the Degrees and Diplomas as provided under BL 445.

(**Note:** It is proposed to organize Sixth Convocation Ceremony of the University on 20-01-2018 for conferring following Degrees and Diplomas (as per the list). The faculty-wise number of qualified students are as follows-

Sr. No.	Faculty	Degree	No. of students
1	Medicine	MBBS	130
		MD	24
		MS	10
		PG Diploma in Medical Subjects	05
		DMLT	01
2	Allied Health Sciences	B.Sc.(N)	31
		P.B.B.Sc.(N)	07
		M.Sc. (N)	14
3	IDS	M.Sc. (Science)	02
		Diploma in S.C.R.M.	04
		Ph.D.	03
<b>Total</b>			<b>231</b>

This item was placed before the Academic Council in its meeting held on 09-01-2018 wherein it was resolved as follows:-

“Resolved to recommend to the Board of Management the names of the candidates for admission to the Degrees and Diplomas as proposed.”

Hence this is placed for consideration.)

**Resolution:** *It was resolved to award degrees and diplomas as proposed by the Academic Council in ensuing convocation. This resolution was read out and confirmed in the same meeting.*

**Item No.4:** Ratification of Action Taken by the Hon’ble Vice-Chancellor to award the degree of MBBS to Mr. Ashish Sadolikar.

(**Note:** The preparations for Sixth University Convocation were going on and the date was

yet to be finalized. One student Mr. Ashish Sadolikar has passed MBBS in 2017 and he has applied for residency position in USA and has successfully completed USMLE Step-I and Step-II. He was in need of Degree certificate urgently as per his email letter received on 30<sup>th</sup> November 2017, otherwise he would have been lost the chance of his further career. This matter was placed before the Board of Management for consideration in its meeting held on 2<sup>nd</sup> December 2017 wherein the board resolved as under-

*“Resolved to refer this matter to Hon’ble Chancellor.”*

Accordingly the matter was referred to Hon’ble Chancellor and Hon’ble Chancellor approved to confer the degree on behalf of Academic Council and Board of Management. Hence Mr. Ashish Sadolikar was conferred the degree of MBBS. This action was ratified by the Academic Council in its meeting held on 09-01-2018. Hence this is placed for ratification of the Board of Management.)

**Resolution:** *The action taken by the Vice Chancellor is ratified.*

**Item No.5:** To consider the recommendation of the Academic Council to confer D.Litt. (Honoris Causa).

**(Note:** The Academic Council in its meeting held on 09-01-2018 discussed about the conferring D.Litt. (Honoris Causa) and resolved as follows:

*“Resolved to recommend to the Board of Management to confer D.Litt. (Honoris Causa) to Shrimant Shahu Chhatrapati Maharaj, Maharaj of Kolhapur.”*

Hence, this is placed for consideration.)

**Resolution:** *Resolved to confer D.Litt. (Honoris Causa) to Shrimant Shahu Chhatrapati Maharaj, Maharaj of Kolhapur. This resolution was read out and confirmed in the same meeting.*

**Item No.6:** To consider the recommendation of the Academic Council to confer D.Sc. (Honoris Causa).

**(Note:** The Academic Council in its meeting held on 09-01-2018 discussed about the conferring D.Sc. (Honoris Causa) and resolved as follows:

*“Resolved to recommend to the Board of Management to confer D.Sc. (Honoris Causa) to Dr. Arun Kumar Agarwal, Former Dean, Maulana Azad Medical College, New Delhi”.*

Hence, this is placed for consideration.)

**Resolution:** *Resolved to confer D.Sc. (Honoris Causa) to Dr. Arun Kumar Agarwal, Former Dean, Maulana Azad Medical College, New Delhi. This resolution was read out and confirmed in the same meeting.*

**Item No.7:** To consider to enhance of intake of B.Sc.(N) from 50 to 100 seats.

**(Note:** The report of local enquiry committee dated 08-01-2018 was placed for

consideration before the Academic Council in its meeting held on 09-01-2018, wherein it was resolved as follows:

“Resolved to recommend to the Board of Management to enhance the intake of B.Sc.(N) from 50 to 100 seats from the academic year 2018-19.”

Hence, this is placed for consideration.)

**Resolution:** *Resolved to enhance the intake of B.Sc.(N) from 50 to 100 seats. Necessary proposal be submitted to the competent authorities for its approval.*

**Item No.8:** To consider the Annual Report – 2016-17.

[A draft of Annual Report is enclosed.]

**(Note:** As per Rule No. 46 (iii) of the Memorandum of Association-2005 (Repealed in 2016), it is necessary to prepare the annual report of the University. The Annual Report for the academic year 2016-17 is prepared by the University which contains the information regarding officers and authorities of the University & Meetings, academic activities of the University, publications, University examinations, Research activities and University finance etc. This report was placed before the Publication Board for consideration in its meeting held on 07-12-2017, wherein the Board accepted the same and recommended to be placed for consideration of Academic Council in its meeting held on 09-01-2018, wherein it was resolved as follows:

“Resolved to recommend to the Board of Management to approve the Annual Report-2016-17.

Hence this is placed for consideration.)

**Resolution:** *Resolved to approve the Annual Report – 2016-17.*

**Item No.9:** To revise the rates of remuneration and charges for various certificates.

**(Note:** The paper setters and examiners at theory and practical have constantly requested since last 2/3 years to revise the rates of remuneration. Some external paper setters/examiners were also not accepting the examination work. It was also required to revise the charges of various certificates. The statement showing the current remuneration rates and proposed rates for payment of charges/reimbursement of expenses (statement I & II enclosed) was placed before the Board of Examination for consideration. The Board in its meeting held on 11<sup>th</sup> September 2017 approved the same and recommended it to the Finance Committee. The Finance Committee in its meeting held on 22<sup>nd</sup> November 2017 has resolved to recommend the same to the Academic council. There was thorough discussion in the meeting of the Academic Council and it was resolved to authorize Hon’ble Vice-Chancellor to review and finalize the rates. Accordingly,

the rates of remuneration and charges for various certificates are placed for consideration.)

**Resolution:** *Resolved to approve the rates of remuneration and charges for various certificates as proposed.*

**Item No.10:** To consider introducing identification mechanism like photograph and Unique ID/Adhar in student's certificates.

[A copy of UGC D.O. letter no. F-9-1/2014 (CPPI-11) dated 21<sup>st</sup> March is enclosed.]

**(Note:** The UGC vide its letter dated 21<sup>st</sup> March 2017 has requested to introduce identification mechanism like photograph and Unique ID/Adhar in Student's certificates. It is also requested to inscribe the name of the institution in which a student is enrolled for a programme of study as well as the mode of delivery (regular/part-time or distance). This is required to be implemented immediately in the interests of students in particular and system of higher education in general.

At present, the university is using security features like Copy feature, Scanned letter, Invisible Logo, Water-mark logo, High resolution border, Scanned design, original/authentic hologram, gold foil with embossing at one place and serial number in the degree certificate.

This matter was placed before the Board of Examination in its meeting held on 11<sup>th</sup> September 2017 wherein the board has resolved to recommend to the Academic Council for including identification mechanism like photograph and Unique ID/Adhar in student's certificates. The Academic Council in its meeting held on 09-01-2018 resolved to introduce identification mechanism like photograph and Unique ID/Adhar in student's certificates.

Hence, this is placed for consideration.)

**Resolution:** *This item was deferred for the present.*

**Item No.11:** To consider Quality Profile of the university.

**(Note:** NAAC has Accredited our University with a CGPA 3.20 on a Seven Point scale at 'A' Grade valid a period of Five years from 30th October 2017. We have recently received quality profile of our university from NAAC. The quality profile is produced below.)



राष्ट्रीय मूल्यांकन एवं प्रत्यायन परिषद  
विश्वविद्यालय अनुदान आयोग का स्वायत्त संस्थान  
**NATIONAL ASSESSMENT AND ACCREDITATION COUNCIL**  
An Autonomous Institution of the University Grants Commission

## Quality Profile

Name of the Institution : D. Y. Patil Education Society  
Place : Kasaba Bawada, Dist. Kolhapur, Maharashtra

Criteria	Weightage (W <sub>i</sub> )	Criterion-wise Weighted Grade Point (Cr WGP <sub>i</sub> )	Criterion-wise Grade Point Averages (Cr WGP <sub>i</sub> / W <sub>i</sub> )
I. Curricular Aspects	150	450	3.00
II. Teaching-Learning and Evaluation	200	650	3.25
III. Research, Consultancy and Extension	250	800	3.20
IV. Infrastructure and Learning Resources	100	360	3.60
V. Student Support and Progression	100	300	3.00
VI. Governance, Leadership & Management	100	340	3.40
VII. Innovations and Best Practices	100	300	3.00
<b>Total</b>	$\sum_{i=1}^7 W_i = 1000$	$\sum_{i=1}^7 (Cr WGP_i) = 3200$	

$$\text{Institutional CGPA} = \frac{\sum_{i=1}^7 (Cr WGP_i)}{\sum_{i=1}^7 W_i} = \frac{3200}{1000} = \boxed{3.20}$$

Grade = **A**

Date : October 30, 2017



*D. Singh*  
Director

- This certification is valid for a period of Five years with effect from October 30, 2017
- An institutional CGPA on seven point scale in the range of 3.76 - 4.00 denotes "A" grade, 3.51 - 3.75 denotes "A" grade, 3.01 - 3.50 denotes "A" grade, 2.76 - 3.00 denotes "B" grade, 2.51 - 2.75 denotes "B" grade, 2.01 - 2.50 denotes "B" grade, 1.51 - 2.00 denotes "C" grade
- Scores rounded off to the nearest integer

EC(SC)/28/A&A/60.2

**Resolution:** Resolved to take appropriate actions to improve institutional CGPA.

**Item No.12:** To note the performance of our students in competitive events arranged on the occasion of World Bioethics Day 2017 by UNESCO chair in Bioethics.

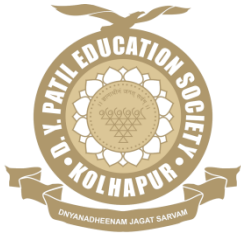
(**Note:** The UNESCO chair in Bioethics arranged competitive events on the occasion of World Bioethics Day 2017. Our team of students Ms. Ishwari Kulkarni and Mr. Lakhani Khurana declared first winner in Short Film Competition.)

**Resolution:** The board congratulated the students and resolved to send a letter of appreciation to the students and mentor.

The meeting concluded with a vote of thanks to the Chair.

*B. W. Patil*  
Secretary

*A. S. Sahu*  
Chairman



# D. Y. PATIL EDUCATION SOCIETY, KOLHAPUR

## (Institution Deemed to be University)

(Declared u/s 3 of the UGC Act 1956 vide Notification No. F.9-26/2004-U.3 dt. 01-09-2005 of the GOI)

*Reaccredited by NAAC with 'A' Grade*

869, 'E', D. Y. Patil Vidyanagar, Kolhapur-416 006

Phone No. : (0231) 2601235-36, Fax: (0231) 2601595

Web: [www.dypatilunikop.org](http://www.dypatilunikop.org), E-mail: [info@dypatilkolhapur.org](mailto:info@dypatilkolhapur.org)

### Minutes of BOM Meeting dated 19-03-2018

Minutes of the meeting of the Board of Management of D. Y. Patil Education Society (Deemed University), held on Monday 19<sup>th</sup> March 2018 at 3.00 p.m. in University Office.

The following members of the Board of Management attended the meeting:

1.	Prof. P. B. Behere, Vice-Chancellor	Chairman
2.	Dr. Mrs. Shimpa Sharma, Pro-Vice-Chancellor	Member
3.	Dr. R. K. Sharma, Dean, Medical College	Member
4.	Dr. C. D. Lokhande, Dean, Interdisciplinary Studies	Member
5.	Dr. Vedprakash Mishra	Member
6.	Dr. Sanjay D. Patil	Member
7.	Dr. J. F. Patil	Member
8.	Dr. M. G. Takwale	Member
9.	Adv. Ravi Shiralkar	Member
10.	Dr. Vijay Khole	Member
11.	Dr. Mrs. R. S. Mane, HOD, ENT	Member
12.	Dr. Mrs. Padmaja Desai, Professor, Physiology	Member
13.	Dr. Snehdeep Patil, Associate Professor, P & SM	Member
14.	Mr. Ruturaj S. Patil	Member
15.	Dr. V. V. Bhosale, Registrar	Secretary
16.	Finance Officer	Invitee
17.	Controller of Examinations	Invitee

Hon'ble Vice-Chancellor welcomed all the distinguished members of the Board of Management.

The Registrar informed the board about the sad demise of Former Minister of the State of Maharashtra and Chancellor of Bharati Vidyapeeth Dr. Patangrao Kadam and the board expressed condolence.

The Vice-Chancellor then called the items on the agenda.

**Item No.1:** To confirm the minutes of the meeting dated 19-01-2018.

[A copy of the minutes is enclosed.]

**(Note:** The meeting of the Board of Management was held on 19-01-2018. The minutes were circulated through email. However, no any comment was received. Hence, these minutes are placed for confirmation.)

**Resolution:** *The minutes are confirmed.*

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 19-01-2018 for information.

[Action taken report is enclosed.]

**(Note:** A Report of the action taken on the minutes of the Board of Management meeting held on 19-01-2018 is placed herewith for information.)

**Resolution:** *Noted.*

**Item No.3:** Appointment of Chancellor of the University.

**(Note:** The tenure of Dr. Vijay Bhatkar as Chancellor of the University was to be ended on 06-03-2018. The relevant provision R.24 of Memorandum of Association-2005 (Amended upto July 2016) is as follows-

*The institution deemed to be university shall have a Chancellor who shall, when present, preside over the convocations of the institution deemed to be university but shall not be the Chief Executive officer. The Chancellor, who will be appointed by the sponsoring society/Trust/Company shall hold office for a period of five years and shall be eligible for one more term.*

Accordingly the sponsoring society – D. Y. Patil Education Society has appointed Dr. Sanjay D. Patil as Chancellor of the university. He has taken over the charge of Chancellor on 07-03-2018. This is for information.)

**Resolution:** *Noted.*

*The board congratulated Dr. Sanjay Patil for taking over as the Chancellor of D. Y. Patil Education Society, Kolhapur (Deemed to be University) and also thanked the sponsoring society for taking proper decision.*

*The board further expressed gratitude towards former Chancellor Dr. Vijay Bhatkar. The Vice-Chancellor should send thanking letter to him on behalf of the board.*

**Item No.4:** Appointment of Pro-Vice-Chancellor.

**(Note:** The D. Y. Patil Education Society Deemed to be University is conducting a Medical

College having 22 departments, 15 faculties, about 300 non-teaching, technical and supporting staff. The Medical College has 800 bedded teaching hospital. A Nursing college is having five departments with 15 faculties. Center for Interdisciplinary Research with two departments and laboratories for Ph.D. Programme having 10 faculties.

All the constituent units, research wings, hospital, University, Medical College and Hospital are coming under the control of Vice-Chancellor as per the organogram. The Vice-Chancellor has to spare his important time for various issues. Considering the wide range of functioning of the university and developments undertaken at various levels, it was felt that the university should think of creation of a post of Pro-Vice-Chancellor.

UGC (Deemed to be Universities) Regulations, 2016 provides as follows-

#### 6.5 Pro Vice-Chancellor

- a. The post of the Pro Vice-Chancellor may be created with the approval of the Board of management and the Central Government.
- b. The Pro Vice-Chancellor shall be appointed by the Board of Management on the recommendation of the Vice-Chancellor.
- c. The Pro Vice-Chancellor shall hold office co-terminus with the office of the Vice-Chancellor and at the pleasure of Vice-Chancellor.
- d. The Pro Vice-Chancellor shall have the powers and duties as prescribed by Rules of the institution deemed to be university.

The Vice-Chancellor has taken the action to create a post of Pro-Vice-Chancellor. He further recommended the name of Prof. Dr. Mrs. Shimpa Sharma for the post of Pro-Vice-Chancellor and accordingly she was appointed and she has taken the charge on 01-03-2018. Hence, this is placed for ratification.)

**Resolution:** *The board congratulated Dr. Mrs. Shimpa Sharma for taking over as first Pro-Vice-Chancellor of the university and also observed that the university has made genuine attempt to appoint a lady as Pro-Vice-Chancellor for empowerment of women.*

*The duties and responsibilities assigned to the Pro-Vice-Chancellor are as follows-*

1. *Entire examination work*
2. *All doctoral degree courses, admissions to declaration of results.*
3. *Autonomy of various departments.*
4. *Summative examinations*
5. *Residual duties*
6. *IQAC and NAAC related matters.*
7. *To perform such other duties as may be specified by the Board of Management or the Vice-Chancellor from time to time.*

**Item No.5:** To consider the report of UGC Expert Committee to review functioning and recommending continuation of the Deemed to be University status.



[A UGC letter no. 6-95/2004(CPP-I/DU) dated 16-01-2018-Part-XVII-General Observations and Part-XIX- Recommendations are enclosed.]

**(Note:** The UGC Expert Committee to review functioning and recommending continuation of the Deemed to be University status has visited this university during 16-18 November 2017. The report of this committee was placed before the commission in its 528<sup>th</sup> meeting held on 09-01-2018. The commission has recommended continuation of the Deemed to be University status to D. Y. Patil Education Society (Deemed to be University), Kolhapur. The Expert Committee has made certain suggestions to bring about qualitative improvement in the programmes offered by this Deemed to be University and has requested to submit the compliance report to the UGC within six months.

Hence, this is placed for consideration.)

**Resolution:** *Noted all the observations and suggestions. The administration is directed to place those suggestions before the respective authorities and committees. It was resolved to authorize the Vice-Chancellor to send compliance on the suggestions made by the UGC Expert Committee (Review) within stipulated time limit.*

**Item No.6:** To consider the recommendation of the Finance Committee to approve Budget Estimates of the University for the Financial Year 2018-19.

[A copy of Budget Estimates for the year 2018-19 is enclosed.]

**(Note:** As provided in Regulation No. R 18 (ii) of Memorandum of Association 2005 (amended up to 2016) the exercise of preparation of budget estimates for the financial year 2018-19 was undertaken. The heads of the constituent institutions alongwith Heads of the Departments were involved in the process of preparation of budget estimates by calling from them their financial plans. These estimates were subsequently consolidated at University level and were perused and thoroughly discussed in finance committee. Higher Education Activities, Research and Development and Perspective plan of our University were the guiding factors to these estimates. The revenue receipts came mainly from tuition fees and revenue from hospital. The capital receipts came through collection of development fees from students. The major revenue expenditure is on manpower cost. As per the perspective plan of University, major thrust is being given to promote research culture, where more than 9% of the revenue receipts are earmarked; followed by 4.5% budget allocation for development of Library infrastructure.

As stated above, these budget estimates were placed before the finance committee for consideration and recommendation to the Board of Management in its meeting held on 16-3-2018 where the finance committee has resolved as under:

*“Resolved to recommend the budget estimates of the university for the Financial Year 2018-19 to the Board of Management for approval.”*

Hence, this is placed for consideration.)

**Resolution:** *Resolved to approve the budget estimates of the university for the Financial Year 2018-19.*

**Item No.7:** Any other item with the permission of chair.

1. The Board congratulated Mr. Sanjay Jadhav, Deputy Registrar for being elected as a member of Management Council of the Shivaji University, Kolhapur.
2. The board congratulated Mr. Abhinandan R. Patil a Ph.D. Scholar for the Certificate of Deposit- Lactobacillus rhamnosus strain ARJD and strain JDARSH. As these are innovative discoveries we should try for their copyright.

The meeting concluded with a vote of thanks to the Chair.

  
Secretary

  
Chairman



# D. Y. PATIL EDUCATION SOCIETY, KOLHAPUR (Institution Deemed to be University)

(Declared u/s 3 of the UGC Act 1956 vide Notification No. F.9-26/2004-U.3 dt. 01-09-2005 of the GOI)

*Reaccredited by NAAC with 'A' Grade*

869, 'E', D. Y. Patil Vidyanagar, Kolhapur-416 006

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## Minutes of BOM Meeting dated 30-07-2018

Minutes of the meeting of the Board of Management of D. Y. Patil Education Society (Deemed University), held on Monday 30<sup>th</sup> July 2018 at 12.30 p.m. in University Office.

The following members of the Board of Management attended the meeting:

1.	Prof. P. B. Behere, Vice-Chancellor	Chairman
2.	Dr. Mrs. Shimpa Sharma, Pro-Vice-Chancellor	Member
3.	Dr. R. K. Sharma, Dean, Medical College	Member
4.	Dr. C. D. Lokhande, Dean, Interdisciplinary Studies	Member
5.	Dr. Sanjay D. Patil	Member
6.	Dr. J. F. Patil	Member
7.	Dr. M. G. Takwale	Member
8.	Adv. Ravi Shiralkar	Member
9.	Dr. Vijay Khole	Member
10.	Dr. Mrs. R. S. Mane, HOD, ENT	Member
11.	Dr. Mrs. Padmaja Desai, Professor, Physiology	Member
12.	Dr. Snehdeep Patil, Associate Professor, P & SM	Member
13.	Mr. Raturaj S. Patil	Member
14.	Dr. V. V. Bhosale, Registrar	Secretary
15.	Finance Officer	Invitee
16.	Controller of Examinations	Invitee

Hon'ble Dr. Vedprakash Mishra was granted leave of absence.

Hon'ble Vice-Chancellor welcomed all the distinguished members of the Board of Management. Then he called the items on the agenda.

**Item No.1:** To confirm the minutes of the meeting dated 19-03-2018.

[A copy of the minutes is enclosed.]

(**Note:** The meeting of the Board of Management was held on 19-03-2018. Hence, these minutes are placed for confirmation.)

**Resolution:** Resolved to confirm the minutes of the meeting dated 19-03-2018.

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 19-03-2018 for information.

[Action taken report is enclosed.]

(**Note:** A Report of the action taken on the minutes of the Board of Management meeting held on 19-03-2018 is placed herewith for information.)

**Resolution:** Noted.

**Item No.3:** NIRF Ranking-2018.

(**Note:** The University applied for National Institutional Ranking Framework-2018 to the Government of India, Ministry of Human Resource Development. The University submitted the information for prescribed parameters and complied their queries. The University is successful in getting All India Rank 97. NIRF Ranking Certificate is produced below. This is for information.)



**Resolution:** The Board congratulated the university for this achievement.

**Item No.4:** Appointment of Finance Officer- Action taken by the Vice-Chancellor.

(**Note:** The University has appointed Mr. Sridhar Raj Anantha Narayanaswamy – CA as Finance Officer of the University following due procedure and he has joined the duties on 02-05-2018. As it was an urgent matter, Hon’ble Vice-Chancellor accepted the report of the Selection Committee and appointed him as Finance Officer on behalf of the Board of Management. Hence, this is placed for information.)

**Resolution:** *Noted.*

**Item No.5:** Sanction of the project by DST, Govt. of India entitled “Development of flexible asymmetric supercapacitor with energy density (15 Whkg-1) and power density (1,000 Wkg-1)” to Prof. Dr. C. D. Lokhande, Research Director, Centre for Interdisciplinary Research vide sanction order no. DST/TMD/MES/2K17/04(C) dated 17-07-2018. The outlay is Rs. 45,73,760/-.

[A copy of sanction order is enclosed.]

**Resolution:** *The board congratulated Prof. Dr. C. D. Lokhande, Research Director, Centre for Interdisciplinary Research.*

**Item No.6:** To consider to execute a bond with the Government of India for the project entitled “Development of flexible asymmetric supercapacitor with energy density (15 Whkg-1) and power density (1,000 Wkg-1)” sanctioned to Prof. Dr. C. D. Lokhande, Research Director, Centre for Interdisciplinary Research.

[The draft of the bond is enclosed.]

**Resolution:** *Resolved to execute a bond with the Government of India for the project entitled “Development of flexible asymmetric supercapacitor with energy density (15 Whkg-1) and power density (1000 Wkg-1)” sanctioned to Prof. Dr. C. D. Lokhande, Research Director, Centre for Interdisciplinary Research.*

**Item No.7:** To consider ‘UGC Quality Mandate’.

[A UGC letter dated 04-06-2018 is enclosed.]

**Resolution:** *Resolved to adopt for execution.*

**Item No.8:** To consider to institute “Malan Madhukar Sabnis Memorial Award”.

(**Note:** Dr. Milind M. Sabnis, Professor & HOD Ophthalmology of D. Y. Patil Medical College, Kolhapur has submitted a proposal to institute “Malan Madhukar Sabnis Memorial Award” and he has donated Rs. 1,00,000/- for the same. He has desired to award a Gold Medal to topper in the subject of Ophthalmology (III MBBS/Part I Examination of regular batch) of our University, in memory of his mother Mrs. Malan

Madhukar Sabnis (late). This was placed before the Academic Council in its meeting held on 30-05-2018 wherein the Academic Council has recommended to the Board of Management to institute “Malan Madhukar Sabnis Memorial Award”. Hence, this is placed for consideration.)

**Resolution:** *Resolved to approve to institute “Malan Madhukar Sabnis Memorial Award”. This will be a Gold Plated Silver Metal Medal.*

**Item No.9:** To consider the Policy of Incentives for Research and Publication.

[A copy of Policy on Incentives for Research & Publication is enclosed.]

**(Note:** The University constituted a committee to revise the Research Incentive Policy. The members of this committee were as follows-

1. Hon’ble Prof. Shimpa Sharma, Pro-Vice-Chancellor
2. Prof. Rakesh Sharma, Dean, Medical College
3. Dr. V. V. Bhosale, Registrar, Member-Secretary
4. Prof. C. D. Lokhande, Research Director and Dean CIR
5. Dr. Arvind Gulbake, Coordinator R & D

The committee has revisited the earlier Research Incentive Policy and noted the relevance for continued application. The policy prepared by this committee was placed for consideration before the Academic Council in its meeting held on 30-05-2018, wherein the Academic Council has resolved as under-

*Resolved to recommend the Policy of Incentives for Research and Publication to the Board of Management.*

Hence, this is placed for consideration.)

**Resolution:** *Resolved to approve the Policy of Incentives for Research and Publication. This new policy will be effective from 1<sup>st</sup> April 2018.*

**Item No.10:** To consider the timetable of commencement and conclusion of terms of the Academic Year 2018-19.

**(Note:** It is necessary to declare the timetable of commencement and conclusion of terms for the Academic Year 2018-19 in time as per R 451. It is proposed as follows:

FOR TEACHERS

	From	To	Vacation	Holiday + Sunday	Total Working days
First Term	01/08/2018	31/01/2019	30	43	111
Winter Vacation	29/10/2018	27/11/2018			
Second Term	01/02/2019	31/07/2019	40	37	104

Summer Vacation	01/05/2019	09/06/2019			
			70	80	215
As per instruction 9: 70/2					35
					250

#### FOR STUDENTS

	From	To	Vacation	Holiday + Sunday	Total Working days
First Term	01/08/2018	31/01/2019	15	46	123
Winter Vacation	29/10/2018	12/11/2018			
Second Term	01/02/2019	31/07/2019	15	45	121
Summer Vacation	27/05/2019	10/06/2019			
			30	91	244

Date of commencement of UG examination 04-12-2018. (Tentative)

Date of commencement of UG examination 07-06-2019 (Tentative).

Date of commencement of PG (MD/MS/Diploma) examination 27-04-2019.

M.Sc. Medical Physics and M.Sc. Stem Cells & Regenerative Medicine-			
Terms	Date of Commencement	Date of Conclusion	Vacation
I/III semester	01-07-2018	31-12-2018	Winter 29/10/2018 to 12/11/2018
IIInd/IVth semester	01-01-2019	30-06-2019	Summer 27/05/2019 to 10/06/2019

Date of commencement of M.Sc. examination 04-12-2018.

Date of commencement of M.Sc. examination 27-04-2019.

Date of commencement of M.Sc. (Nursing) examination 11-06-2019.

This was placed before the Academic Council in its meeting held on 30-05-2018 wherein the Academic Council has approved the same. Hence, this is placed for consideration.)

**Resolution:** Resolved to approve the timetable of commencement and conclusion of terms of the Academic Year 2018-19.

**Item No.11:** MCI amendment notification regarding seeking equal number of Postgraduate Degree (MD/MS) seats by surrendering recognized diplomas seats in corresponding course.

[MCI amendment notification dated 12-07-2018 is enclosed.]

(**Note:** The Medical College is conducting following diploma programmes-

1. D.G.O. – 2 seats
2. D.Ortho.- 2 seats
3. D.C.H. – 2 seats

Now as per said amendment notification, the college will seek permission to convert these seats into MD/MS degree seats. This is placed for information.)

**Resolution:** Resolved to adopt for execution.

**Item No.12:** To consider supplementary Examination for Ist MBBS Failure Students as per MCI Amendment Notification 7(7).

**(Note:** According to the present rules there is no ATKT/CARRY ON facility to the failure students of the 1st MBBS examination. However following provision is made in the MCI Amendment Notification No. MCI-31 (I)/2010-MED/4155 dt. 19<sup>th</sup> April 2010.

“7 (7) The supplementary examination for 1st Professional MBBS examination may be conducted within 6 months so that the students who pass can join the main batch and the failed students will have to appear in the subsequent year provided that the students who pass the supplementary examination shall be allowed to appear in the second professional MBBS examination only after he/she completes the full course of study of three semester (i.e. 18 months) for the second professional MBBS examination irrespective of the examination of the main batch.”

This item was placed before the Academic Council in its meeting held on 09-12-2011 wherein it was resolved to postpone.

This matter was again placed before the Academic Council in its meeting held on 30-05-2018, wherein the Academic Council has resolved as follows-

*Resolved to observe UG Regulations. Accordingly the entire schedule of examinations during MBBS programme will be as follows-*

Sr. No.	MBBS Terms		When to conduct	
	Commencement 1 <sup>st</sup> August	Interval and subjects	Main exam	supplementary exams
1	1 <sup>st</sup> and 2 <sup>nd</sup>	12 months regular Anatomy, Physiology, Biochemistry	June 1 <sup>st</sup> Week	August. Passed out students will join the main regular batch.
2	3 <sup>rd</sup> , 4 <sup>th</sup> and 5 <sup>th</sup>	18 months Pathology, Microbiology, Forensic Medicine, Pharmacology	December 1 <sup>st</sup> Week	February. Passed out students will join the main regular batch.
3	6 <sup>th</sup> and 7 <sup>th</sup> (III/I)	12 months Community Medicine, ENT, Ophthalmology	December 1 <sup>st</sup> Week	February. Passed out students will join the main regular batch.
4	8 <sup>th</sup> and 9 <sup>th</sup> (III/II)	12 months Medicine, Surgery, Obst & Gyn, Pediatrics	December 1 <sup>st</sup> Week	February 1 <sup>st</sup> Week

Now as the UGC Regulations are required to be observed, this is placed for consideration.)

**Resolution:** Resolved to approve to conduct supplementary examination as proposed.

**Item No.13:** To consider the university research fellowships for Ph.D. students.  
[A copy of policy of University research fellowship is enclosed.]

**Resolution:** Resolved to approve the policy of University research fellowship for maximum upto 10



students per year. It was further resolved to delete the word 'Life' existing after M.Sc. to broaden the scope of interdisciplinary area. As this fellowship aims to attract good researchers, minimum 60% of marks at PG level should be the eligibility criteria while selecting the scholars.

**Item No.14:** Discussion on Post NAAC accreditation.

- Resolution:**
1. Hon'ble Dr. M. G. Takwale suggested that AQAR should be placed before the Board of Management for consideration and approval before its submission to NAAC.
  2. Dr. Mrs. Shimpa Sharma explained about yearly Mock-NAAC procedure to be implemented from this year.
  3. Hon'ble Dr. Vijay Khole remarked that this will be a good practice and internal evaluation should be done sincerely.
  4. Hon'ble Vice-Chancellor is authorized to constitute a committee to conduct Mock-NAAC exercise/help internal evaluation.

**Item No.15:** To consider the following policies

1. Policy on Plagiarism
2. Intellectual Property Right Policy
3. Consultancy Policy
4. Publication Policy

[The copies of Policy on Plagiarism, Intellectual Property Right Policy and Consultancy Policy are enclosed.]

**Resolution:** Resolved to approve the following policies

1. Policy on Plagiarism
2. Intellectual Property Right Policy
3. Consultancy Policy

**Item No.16:** To consider to sanction posts of teaching staff at all constituent units of the University for the academic year 2018-19.

Sr. No.	Name of the Post	CIR	MBBS	Nursing	Grand Total
1	Assistant Professor	9	65	8	82
2	Associate Professor	1	37	4	42
3	Professor	2	46	3	51
	<b>Grand Total</b>	<b>12</b>	<b>148</b>	<b>15</b>	<b>175</b>

**Resolution:** Resolved to sanction posts of teaching staff at all constituent units of the university for the academic year 2018-19, as proposed.

**Item No.17:** Any other item with the permission of Chair.

Hon'ble Vice-Chancellor updated the board about the meeting which was conducted by the Hon'ble HRD Minister recently. Accordingly, he will arrange a meeting of all Heads of the

Departments and pass-on the message for implementation.

**Item No. 18** To consider and approve the intake capacity of the programmes run in the constituent units of the University for the academic year 2018-19.

**Resolution:** After taking into consideration the infrastructure, adequate faculty and demand for the programmes offered in the constituent units of the University, it was resolved to sanction the intake capacity of all the programmes run in the constituent units of the University, for the academic year 2018-19. The details of sanctioned intake are as follows.

**Student Intake Programme Wise 2018-19**

Sr No	Programme Name	Programme Code	2018-19
1	<b>D. Y. Patil School of Nursing</b>		
	Bachelor of Science in Nursing	9	100
	Post Basic Bachelor of Science in Nursing	10	30
	Master of Science in Nursing	12	25
2	<b>Centre of Interdisciplinary Research</b>		
	Master of Science in Medical Physics	12	10
	Master of Science in Medical Biotechnology	12	20
	Master of Science in Stem Cell and Regenerative Medicine	12	10
3	<b>D. Y. Patil Medical College</b>		
	Master of Science in Medical Anatomy	12	3
	Master of Science in Medical Biochemistry	5	3
4	<b>Fellowship Programmes</b>		
	Fellowship in Critical Care Medicine	14	1
	Fellowship in Dialysis Medicine	14	1
	Fellowship in Assisted Reproduction	14	1
	Fellowship in Gastrointestinal Endoscopy	14	1
	Fellowship in Endoscopic Sinus Surgery	14	1
	Fellowship in Pediatric Intensive Care	14	1
	Fellowship in Neonatology	14	1
	Fellowship in Neonatal Intensive Care	14	1
	Fellowship in Minimal Access Surgery – Gynecology	14	1
	Post Graduate Certificate in High Risk Obstetrics	14	1
	Advanced Clinical Research	14	1
5	<b>Diploma Programmes</b>		
	Diploma in Medical Laboratory Technology	8	10
6	<b>Doctoral Programmes</b>	13	17
	<b>TOTAL</b>		<b>239</b>

From the Academic Year 2017-18 onwards Medical Counselling Committee (MCC) of the Central Government is the admission authority for MBBS and MD/MS programmes through National Eligibility-cum-Entrance Test (NEET)

The meeting concluded with a vote of thanks to the Chair.

  
Secretary

  
Chairman



# D. Y. PATIL EDUCATION SOCIETY, KOLHAPUR

## (Institution Deemed to be University)

(Declared u/s 3 of the UGC Act 1956 vide Notification No. F.9-26/2004-U.3 dt. 01-09-2005 of the GOI)

*Reaccredited by NAAC with 'A' Grade*

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### Minutes of BOM Meeting dated 04-12-2018

Minutes of the meeting of the Board of Management of D. Y. Patil Education Society (Deemed University), held on Tuesday 4<sup>th</sup> December 2018 at 11.30 a.m. in University Office.

The following members of the Board of Management attended the meeting:

1.	Prof. P. B. Behere, Vice-Chancellor	Chairman
2.	Dr. Mrs. Shimpa Sharma, Pro-Vice-Chancellor	Member
3.	Dr. R. K. Sharma, Dean, Medical College	Member
4.	Dr. C. D. Lokhande, Dean, Interdisciplinary Studies	Member
5.	Dr. Sanjay D. Patil, President, DYPES	Member
6.	Dr. Vedprakash Mishra, Chancellor, KIMS Karad	Member
7.	Mr. Raturaj S. Patil, Trustee, DYPES	Member
8.	Dr. J. F. Patil, Retired Professor of Economics	Member
9.	Dr. M. G. Takwale, Former Vice-Chancellor	Member
10.	Adv. Ravi Shiralkar, Practicing Advocate	Member
11.	Dr. Vijay Khole, Former Vice-Chancellor	Member
12.	Dr. Mrs. R. S. Mane, HOD, ENT	Member
13.	Dr. Mrs. Padmaja Desai, Professor, Physiology	Member
14.	Dr. Snehdeep Patil, Associate Professor, P & SM	Member
15.	Dr. V. V. Bhosale, Registrar	Secretary
16.	Finance Officer	Invitee
17.	Controller of Examinations	Invitee

The Registrar welcomed the Chairman and all the distinguished members of the Board of Management. Then he expressed his desire to release the Book "Clinical Psychopharmacology: An Update" Authored by Prof. Prakash B. Behere and others, Springer Publication published in Neitherland. The Dignitaries released the Book and congratulated the Vice-Chancellor Prof. Prakash B. Behere.

The Vice-Chancellor then presented before the Board the various activities conducted by the University since last meeting of the Board. The board expressed satisfaction about the same gave some suggestions. Then he called the items on the agenda.

**Item No.1:** To confirm the minutes of the meeting dated 29-09-2018.

[A copy of the minutes is enclosed.]

(**Note:** The meeting of the Board of Management was held on 29-09-2018. The minutes are placed for confirmation.)

**Resolution:** *Resolved to confirm the minutes of the meeting dated 29-09-2018.*

**Item No.2:** Report of the action taken on the minutes of the Board of Management meetings held on 30-07-2018 and 29-09-2018 for information.

[Action taken report is enclosed.]

(**Note:** Report of the action taken on the minutes of the Board of Management meetings held on 30-07-2018 and 29-09-2018 are placed herewith for information.)

**Resolution:** *Accepted.*

**Item No.3:** To consider to confer degrees, diplomas and certificates as provided under R 445 on the candidates recommended by the Academic Council.

[A list is submitted in the meeting.]

(**Note:** It is proposed to organize Seventh Convocation Ceremony of the University in near future for conferring following Degrees, Diplomas and Certificates (as per the list).

The faculty wise number of qualified students are as follows-

Sr. No.	Faculty	Degree	No. of students
1	Medicine	MBBS	138
		MD	28
		MS	18
		PG Diploma in Medical Subjects	05
		DMLT	06
2	Allied Health Sciences	B.Sc.(N)	45
		P.B.B.Sc.(N)	09
		M.Sc. (N)	11
		Dialysis Technician	01
		OT Technician	09
3	IDS	M.Sc. (Science)	13
<b>Total</b>			<b>283</b>

This item was placed before the Academic Council in its meeting held on 22-11-2018 wherein the council has recommended as under

*“Resolved to recommend to the Board of Management the names of the candidates for admission to the Degrees, Diplomas and Certificates as provided under R 445”.*

Hence, this is placed for consideration.]

**Resolution:** *Resolved to confer Degrees, Diplomas and Certificates to the candidates as recommended by the Academic Council.*

**Item No.4:** To consider the Annual Report – 2017-18.

[A draft of Annual Report is enclosed.]

[**Note:** As per Rule No. 46 (iii) of the Memorandum of Association-2005 (Repealed in 2016), it is necessary to prepare the annual report of the University. The Annual Report for the year 2017-18 is prepared by the University which contains the information regarding officers and authorities of the University & Meetings, academic activities of the University, publications, University examinations, Research activities and University finance etc. This report was placed before the Publication Board for consideration in its meeting held on 13-11-2018, wherein the Board has discussed minutely, modified and accepted the same and recommended to the Academic Council.

The Academic Council in its meeting held on 22-11-2018 has resolved as under-

*“Resolved to recommend the Annual Report – 2017-18 to the Board of Management for approval.”*

Hence, this is placed for consideration.]

**Resolution:** *Resolved to approve the Annual Report – 2017-18. The board further suggested to constitute a Standing Committee to prepare Annual Report of ensuing years. The board also suggested to prepare the annual report as per academic year. Matter to be discussed in Academic Council.*

**Item No.5:** To consider the audited statements of accounts for the year 2017-18.

[A copy of audited statements of accounts is enclosed.]

[**Note:** The audited Statements of accounts for the year 2017-18 was placed before the Finance Committee in its meeting held on 2-11-2018. The resolution of the Finance Committee is as under-

*“Resolved to recommend audited statements of accounts for the year 2017-18 to the Board of Management for approval.”*

Hence, the item is placed for consideration.]

**Resolution:** *Resolved to accept the recommendation of finance committee to approve the audited Balance Sheet and Income & Expenditure Statement of the University for the year 2017-18. Board also suggested that IQAC Coordinator and Controller of Examinations shall be invitees for Finance Committee.*

**Item No.6:** To consider the report of the Fee Fixation Committee on fee structure of D. Y. Patil Medical College, Department of Nursing and Interdisciplinary Research and to recommend the same to the Board of Management for approval.

[**Note:** Hon’ble Vice-Chancellor on behalf of the Board of Management constituted a Committee of Experts to suggest the tuition and development fee for the years

2018-19, 2019-20 and 2020-21. The Fee Fixation Committee consisting of the following members-

- |            |  |                 |
|------------|--|-----------------|
| <b>01.</b> | <b>Justice U. D. Salvi</b><br>Former Judge,<br>Bombay High Court &<br>National Green Tribunal, | <b>Chairman</b> |
| <b>02.</b> | <b>Dr. Sanjay Deshmukh</b><br>Former Vice-Chancellor,<br>University of Mumbai                  | <b>Member</b>   |
| <b>03.</b> | <b>Mr. Nishikant R. Savardekar</b><br>Chartered Accountant                                     | <b>Member</b>   |

The input data for calculation of unit cost of Education at these institutions is taken from,

1. Audited statements for the year 2015-2016, 2016-2017 and 2017-2018.
2. Projections based on trend of last three years, the rise in the salary due to Pay Commission, D.A., increments and rate of inflation for next three years i.e. 2018-2019, 2019-2020 and 2020-2021 and probable revision in policy guidelines.

While calculating the provisional figures, appropriate assumptions have been made in arriving at reasonable amounts against each item of expenditure. The expenses of the University Administration are considered for the years 2018-19, 2019-20 and 2020-21 and have been apportioned. The expenditure incurred at University is apportioned only on Medical College and has become its part of expenditure. This cost is not apportioned on Dept. of Nursing and Center for Interdisciplinary Research as these are units complementary to Medical College. Dept. of Nursing is ancillary unit to Hospital & Research Center. The activities at Interdisciplinary Research are aimed at improving research culture and undertaking research projects in innovative and emerging areas of studies. The total expenditure for Medical College, Hospital and University Administration has been computed and this expenditure has been divided prorata over the total cumulative enrollment of students for both UG and PG programmes. Based on these calculations an average expenditure per student has been computed for the various accounting years. Similar exercise is carried out for Dept. of Nursing and Center for Interdisciplinary Research. The meeting of Fee Fixation Committee was held at Kolhapur on 28<sup>th</sup> October 2018 at 11:30am. Following members were present,

1. Justice U. D. Salvi (Rtd.)
2. Dr. Sanjay Deshmukh
3. Mr. N. R. Savardekar

The University was represented by the Vice-Chancellor, Pro-Vice-Chancellor, Registrar, Finance Officer and other officials of the University. After detailed discussion/deliberation

the members of the Committee suggested minor changes which were incorporated, and final unit cost was calculated. The average unit cost of education for the next 3 academic years works out to be Rs. 20.28 lacs per student for medical programmes. However, in view of the Fee Structure prevailing in nearby Medical Colleges & Deemed to be Universities and considering the affordability of the parents, it is proposed that, instead of recovering the full cost from the students of various programmes, in the first year itself, tuition fees may be increased by 10% in succeeding years. By adopting this methodology, the tuition fee for the various academic offerings of the University is shown as below,

#### 1. D. Y. Patil Medical College, Kolhapur

The average cost of education per student works out to be Rs. 20.28 lacs i.e. total expenditure for 194 UG and PG students is Rs. 3,934.32 lacs.

- a) For the PG Degree & Diploma students the tuition fees, including all other fees but excluding the eligibility/enrollment fees be fixed subject wise as under,

A	PG	No. of Students	AMOUNT Rs.
1	Pathology	4	9,10,000
2	Radio-diagnosis	2	32,70,000
3	OB & Gyn	5	24,50,000
4	General Medicine	6	24,50,000
5	Orthopedics	2	24,50,000
6	Dermatology, V & L	1	24,50,000
7	General Surgery	5	22,70,000
8	Paediatrics	4	18,20,000
9	ENT	1	17,15,000
10	Ophthalmology	2	22,70,000
11	Anaesthesia	4	18,20,000
12	Psychiatry	2	22,70,000
<b>B</b>	<b>PG-DIPLOMA</b>		
1	DGO	2	18,20,000
2	DCH	2	16,40,000
3	D. Ortho.	2	16,40,000
<b>C</b>	<b>UG-MBBS</b>		
1	Merit	150	20,00,000
<b>D</b>	<b>NURSING</b>		
1	B.Sc. Nursing	50	60,000
2	P.B. B.Sc. Nursing	30	60,000
3.	M.Sc. Nursing	25	70,000
<b>E</b>	<b>CENTER FOR INTERDISCIPLINARY RESEARCH</b>		
1	Medical Physics	10	1,40,000
2	Stem Cell & Regenerative Medicine	10	70,000
3	Medical Bio-Technology	20	70,000
4	Applied Physics	30	70,000
5	Ph.D.	20	45,000

- b) The tuition fees, including all other fees but excluding eligibility/enrollment fees for NRI/PIO/FN students for UG programme shall be fixed at \$45,000.
- c) The tuition fees, including all other fees but excluding eligibility/enrollment fees for 128 UG students be fixed at Rs. 20.00 lacs. A 10% increase in UG/PG fees for the years 2019-20 and 2020-21 has been considered.

A usage charge of 4% of student's tuition fees to be recovered by D. Y. Patil Education Society (Sponsoring Trust) from D. Y. Patil Education Society Deemed University, Kolhapur.

## **2. D. Y. Patil College of Nursing**

The average cost of education per student works out to be Rs. 0.76 lacs i.e. the total expenditure of Rs. 79.80 lacs for 105 students.

- a) The tuition fees including all other fees but excluding eligibility/enrollment fees for the B.Sc. (Nursing) degree students shall be fixed at Rs. 0.60 lacs.
- b) The tuition fees including all other fees but excluding eligibility/enrollment fees for the P.B.B.Sc. degree students shall be fixed at Rs. 0.60 lacs.
- c) The tuition fees including all other fees but excluding eligibility/enrollment fees for Nursing PG students shall be fixed at Rs. 0.70 lacs.

## **3. Center for Interdisciplinary Research**

The average cost of education per student works out to be Rs. 1.12 lacs i.e. the total expenditure of Rs. 148.96 lacs for 133 students.

- a) The tuition fees including all other fees but excluding eligibility/ enrollment fees for students for Ph.D. programme be fixed at Rs. 0.45 lacs.
- b) The tuition fees including all other fees but excluding eligibility/enrollment fees for M.Sc. degree programme Stem Cell be fixed at Rs. 0.70 lacs M.Sc. Medical Physics be fixed at Rs. 1.40 lacs.

- 4. A development fee at the rate not exceeding 10% of the tuition fees in all the above categories may be charged by the University.

This report was placed before the Finance Committee in its meeting held on 2-11-2018 for consideration. The Finance Committee has resolved as under-

*“Resolved to recommend the Fee Structure through Academic Council to the Board of Management. “*

This item was further placed before the Academic Council in its meeting held on 22-11-2018 wherein the council has resolved as under-

*“Resolved to recommend the Fee Structure to the Board of Management.”*

Hence, this item is placed for consideration.]



**Resolution:** Resolved to approve the Fee Structure Report for the years 2018-19 to 2020-21 as recommended by the Academic Council & Finance Committee.

**Item No.7:** To consider to start Fellowship programme in Minimal Access Surgery-Gynecology as recommended by BOS (Obst. & Gyn) and Academic Council.

[A copy of overview of the programme is enclosed.]

**Resolution:** Resolved to start Fellowship programme in Minimal Access Surgery-Gynecology as recommended by BOS (Obst. & Gyn) with some suggestions and authorized Hon'ble Vice-Chancellor to accept the same on behalf of the Board.

**Item No.8:** To consider to institute

1. "Mr. Ramnath Vitthal Wagh Gold Medal" for topper in the subject of MD Medicine.
2. "Mrs. Hemlata Ramnath Wagh Gold Medal" for topper in the subject of Medicine at MBBS level.

[**Note:** Dr. Vinay R. Wagh, Professor, General Medicine of D. Y. Patil Medical College, Kolhapur has submitted a proposal to institute "Mr. Ramnath Vitthal Wagh Gold Medal" for topper in the subject of MD Medicine and "Mrs. Hemlata Ramnath Wagh Gold Medal" " for topper in the subject of Medicine at MBBS level and he has donated Rs. 2,00,000/- for the same. He has desired to award these Gold Medals in the name of his parents. This was placed before the Academic Council in its meeting held on 22-11-2018 wherein the council has resolved as under-

*"The Academic Council offered thanks to Dr. Vinay Wagh.*

*Recommended to the Board of Management to institute*

1. *"Mr. Ramnath Vitthal Wagh Gold Medal" for topper in the subject of MD Medicine.*
2. *"Mrs. Hemlata Ramnath Wagh Gold Medal" for topper in the subject of Medicine at MBBS level.*

Hence, this is placed for consideration.]

**Resolution:** Resolved to institute 1. "Mr. Ramnath Vitthal Wagh Gold Medal" for topper in the subject of MD Medicine & 2. "Mrs. Hemlata Ramnath Wagh Gold Medal" for topper in the subject of Medicine at MBBS level.

*Further resolved to prepare the endowment rules in this regard.*

**Item No.9:** Achievement of Ph.D. Scholars in Start-up India Competition.

1. Mr. Abhinandan Raosaheb Patil- Start-Up Hero of the Maharashtra
2. Mr. Deepak Vitthal Sawant- First Prize under 'Innovation in Health Care'
3. Ms. Priyanka Popat Patil- Second Prize under 'Innovation in Health Care'

The university also awarded prizes of Rs. 1,00,000/- to Mr. Abhinandan Patil, Rs. 75,000/- to Mr. Deepak Sawant and Rs. 50,000/- to Ms. Priyanka Patil as incentives, which is equal to Government's award.

**Resolution:** *The Board congratulated all these Ph.D. Scholars for their achievement and resolved to prepare a policy document for the award from the University.*

**Item No.10:** To present the AQAR to be submitted to NAAC for consideration and approval.

**Resolution:** *Resolved to approve AQAR to be submitted to NAAC.*

**Item No.11:** NIRF Data uploaded- for information.

**Resolution:** *Noted.*

The meeting concluded with a vote of thanks to the Chair.

  
Secretary

  
Chairman



# D. Y. PATIL EDUCATION SOCIETY, KOLHAPUR

## (Institution Deemed to be University)

(Declared u/s 3 of the UGC Act 1956 vide Notification No. F.9-26/2004-U.3 dt. 01-09-2005 of the GOI)

*Reaccredited by NAAC with 'A' Grade*

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### Minutes of BOM Meeting dated 08-03-2019

Minutes of the meeting of the Board of Management of D. Y. Patil Education Society (Deemed University), held on Friday 8<sup>th</sup> March 2019 at 10.30 a.m. in University Office.

The following members of the Board of Management attended the meeting:

1.	Prof. P. B. Behere, Vice-Chancellor	Chairman
2.	Dr. Mrs. Shimpa Sharma, Pro-Vice-Chancellor	Member
3.	Dr. R. K. Sharma, Dean, Medical College	Member
4.	Dr. C. D. Lokhande, Dean, Interdisciplinary Studies	Member
5.	Dr. Sanjay D. Patil, President, DYPES	Member
6.	Dr. J. F. Patil, Retired Professor of Economics	Member
7.	Dr. M. G. Takwale, Former Vice-Chancellor	Member
8.	Adv. Ravi Shiralkar, Practicing Advocate	Member
9.	Dr. Mrs. R. S. Mane, HOD, ENT	Member
10.	Dr. Mrs. Padmaja Desai, Professor, Physiology	Member
11.	Dr. Snehdeep Patil, Associate Professor, P & SM	Member
12.	Dr. V. V. Bhosale, Registrar	Secretary
13.	Finance Officer	Invitee
14.	Controller of Examinations	Invitee

Dr. Vedprakash Mishra and Dr. Vijay Khole were granted their leave of absence.

The Vice-Chancellor welcomed all the distinguished members of the Board of Management.

Then he presented before the Board the various activities conducted by the University since last meeting of the Board. The board expressed satisfaction. Then he called the items on the agenda.

**Item No.1:** To confirm the minutes of the meeting dated 10-02-2019.

[A copy of the minutes is enclosed.]

**(Note:** The meeting of the Board of Management was held on 10-02-2019. The minutes were circulated through e-mail and the suggestions were considered. The minutes are placed for confirmation.)

**Resolution:** *The minutes were read and confirmed.*

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 10-02-2019 for information.

[Action taken report is enclosed.]

(**Note:** A Report of the action taken on the minutes of the Board of Management meeting held on 10-02-2019 is placed herewith for information.)

**Resolution:** *Noted.*

**Item No.3:** To consider UGC [Institutions Deemed to be Universities] Regulations, 2019 dated 20-02-2019 regarding regulations of Deemed to be Universities.

[A copy of UGC Regulations 2019 dated 20-02-2019 is enclosed.]

(**Note:** To regulate, in an orderly manner, the process of declaration of institutions of academic excellence as deemed to be universities; and, further to maintain quality of higher education imparted by Institutions Deemed to be Universities consistent with the ideals of the concept of a university, the University Grants Commission, in exercise of powers conferred under clause (f) & (g) of sub-section (1) of Section 26 of the University Grants Commission Act, 1956 has prescribed UGC (Institutions Deemed to be Universities) Regulations, 2019 dated 20-02-2019.

These regulations are placed for consideration.)

**Resolution:** *Resolved to accept UGC [Institutions Deemed to be Universities] Regulations, 2019 dated 20-02-2019 regarding regulations of Deemed to be Universities, subject to any judicial orders. The revised MoA may be placed for consideration before the Board of Management.*

**Item No.4:** To consider & recommend Financial Estimates for the year 2019-20 to the Board of Management for approval.

(**Note:** As provided in Regulation No. R 18(ii) of Memorandum of Association 2005 (amended upto Dec 2011) the exercise of preparation of Financial Estimates for the financial year 2019-20 is undertaken. Higher Education Activities, Research & Development and the Perspective Plan approved by the Planning & Monitoring Board and the Board of Management are the guiding factors for these estimates.

Projected Capital & Revenue expenditure estimates are collected from all Heads of Depts., Dean/Principal of Colleges, Coordinators and consolidated budget estimates are drawn after detailed discussion with various authorities. The focus of this budget is on improving internal and external research activities. The road map to achieve this task is strengthening of Inter-Disciplinary Research Center, Organizing national/international conferences, CME's, providing research fellowships to M.Sc., M.D./M.S. & Ph.D. students, promoting

publications/research papers, providing necessary equipments for research and deputing faculty/students to outside conferences, presenting papers etc. An effort has been made to make a massive provision for development of in-house research activity. In addition to this, a research grant to the extent of Rs. 200.00 lacs is expected to be received from external funding agencies. Thus in all a sum of Rs. 1575.88 lacs will be spent on development of research activity which is approx. 9.85% of total budget.

The thrust on student-centric activities like granting of freeships, fellowships, instituting awards, incentives, and sports/cultural activities is also envisaged. A budget of Rs. 294.21 lacs is made which constitutes 1.85% of total budget. An amount of Rs. 858.00 lacs is budgeted to enhance the current infrastructure of various Departments across the Medical College and Rs. 938.50 lacs has been budgeted to improve the infrastructure in the Hospital and Hostels. The process of digitalization of Library & Campus, Library Facilities i.e. online journal & subscriptions, purchase of Library Books be enhanced and the budgeted expenditure is Rs. 775.10 lacs for the year 2019-20. However, there is a deficit of Rs. 91.15 lacs.

These Financial Estimates were placed before the finance committee for consideration and recommendation to the Board of Management in its meeting held on 01-03-2019 where the finance committee has resolved as under:

*“Resolved to recommend Financial Estimates for the year 2019-20 to the Board of Management for approval.”*

Hence, this is placed for consideration.)

**Resolution:** *Resolved to approve Financial Estimates for the year 2019-20.*

**Item No.5:** To consider to confer

- i) Ph.D. Degree to Ms. Jagruti Meshram under the faculty of Interdisciplinary Studies.
- ii) M.Sc. in Medical Physics Degree to Mr. Khot Nayan Sanjay under the faculty of Interdisciplinary Studies.

(**Note:** Action taken by the Hon'ble Vice-Chancellor on behalf of Academic Council and recommended to the Board of Management. Hence, this is placed for consideration.)

**Resolution:** *Resolved to approve to confer the degrees as proposed.*

**Item No.6:** Any other item with the permission of Chair.

1. To consider to apply for increase in seats for various MD/MS programmes in D. Y. Patil Medical College.

**Resolution:** Considering the various norms of Medical Council of India and facilities available in D. Y. Patil Medical College, it is resolved to apply for increase in seats for various MD/MS programmes as follows-

<b>Sr. No.</b>	<b>Subject</b>	<b>Present intake</b>	<b>Proposed increase</b>	<b>Total seats</b>
1	Pathology	04	08	12
2	General Medicine	06	09	15
3	Psychiatry	02	01	03
4	Dermatology	01	02	03
5	Pediatrics	06	03	09
6	General Surgery	05	10	15
7	Orthopedics	04	05	09
8	Ophthalmology	02	01	03
9	ENT	01	02	03
10	Anesthesiology	04	09	13
11	Radio-diagnosis	02	09	11
12	Obst & Gyn	07	02	09

The board authorizes the Vice-Chancellor to take the appropriate actions on behalf of the Board of Management.

2. To consider to approve the recommendation of the Academic Council regarding following SOPs and Policy. [Copies enclosed.]

- a) SOP for Student Grievance Redressal Committee
- b) SOP for Alumni Association
- c) Policy document to Institute Gold Medal

**Resolution:** Resolved to approve the following SOPs and Policy.

- a) SOP for Student Grievance Redressal Committee
- b) SOP for Alumni Association
- c) Policy document to Institute Gold Medal

The meeting concluded with a vote of thanks to the Chair.

  
Secretary

  
Chairman



# D. Y. PATIL EDUCATION SOCIETY, KOLHAPUR

## (Institution Deemed to be University)

(Declared u/s 3 of the UGC Act 1956 vide Notification No. F.9-26/2004-U.3 dt. 01-09-2005 of the GOI)

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### Minutes of BOM Meeting dated 10-05-2019

Minutes of the meeting of the Board of Management of D. Y. Patil Education Society (Deemed University), held on Friday 10<sup>th</sup> May 2019 at 4.00 p.m. in University Office.

The following members of the Board of Management attended the meeting:

1.	Prof. P. B. Behere, Vice-Chancellor	Chairman
2.	Dr. Mrs. Shimpa Sharma, Pro-Vice-Chancellor	Member
3.	Dr. R. K. Sharma, Dean, Medical College	Member
4.	Dr. C. D. Lokhande, Dean, Interdisciplinary Studies	Member
5.	Dr. Sanjay D. Patil, President, DYPES	Member
6.	Dr. Vedprakash Mishra, Chancellor, KIMS, Karad	Member
7.	Dr. J. F. Patil, Retired Professor of Economics	Member
8.	Shri. Raturaj S. Patil	Member
9.	Adv. Ravi Shiralkar, Practicing Advocate	Member
10.	Dr. Vijay Khole	Member
11.	Dr. Mrs. R. S. Mane, HOD, ENT	Member
12.	Dr. Mrs. Padmaja Desai, HOD, Physiology	Member
13.	Dr. V. V. Bhosale, Registrar	Secretary
14.	Finance Officer	Invitee
15.	Controller of Examinations	Invitee

Dr. M. G. Takwale and Dr. Snehdeep Patil were granted their leave of absence.

The Vice-Chancellor welcomed all the distinguished members of the Board of Management.

Then he called the items on the agenda.

**Item No.1:** To confirm the minutes of the meeting dated 08-03-2019.

[A copy of the minutes is enclosed.]

(**Note:** The meeting of the Board of Management was held on 08-03-2019. The minutes are placed for confirmation.)

**Resolution:** *The minutes were read and confirmed.*

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 08-03-2019 for information.

[Action taken report is enclosed.]

(**Note:** A Report of the action taken on the minutes of the Board of Management meeting held on 08-03-2019 is placed herewith for information.)

**Resolution:** *Noted.*

**Item No.3:** To consider the Policy Document to Institute Gold Medal.

[A copy of policy document is enclosed.]

(**Note:** The Board of Management in its meeting held on 04-12-2018, has resolved to prepare the policy document to institute the Gold Medal. Considering this resolution, Hon'ble Vice-Chancellor constituted following committee.

1. Prof. J. F. Patil, Member BOM - Chairman
2. Dr. C. D. Lokhande, Dean IDS - Member
3. Dr. R. J. Khyalappa, Professor & Head, Medicine - Member

A meeting of this committee was held on Thursday 18-04-2019. The policy document prepared by the committee is placed for consideration.)

**Resolution:** *Resolved to approve the Policy Document to Institute Gold Medal with certain modifications.*

**Item No.4:** To consider the Policy Document for the award by the University.

[A copy of policy document is enclosed.]

(**Note:** The Board of Management in its meeting held on 04-12-2018, has resolved to prepare the policy document for the award by the University. Considering this resolution, Hon'ble Vice-Chancellor constituted following committee.

1. Prof. J. F. Patil, Member BOM - Chairman
2. Dr. C. D. Lokhande, Dean IDS - Member
3. Dr. R. J. Khyalappa, Professor & Head, Medicine - Member

A meeting of this committee was held on Thursday 18-04-2019. The policy document prepared by the committee is placed for consideration.)

**Resolution:** *Resolved to approve the Policy Document for the award by the University.*

**Item No.5:** Resignation of Vice-Chancellor Prof. Dr. P. B. Behere for information.

(Note: Prof. Dr. P. B. Behere was appointed as Vice-Chancellor on 09-06-2016 for a period of five years or he attains the age of 70 years whichever is earlier. He tendered his resignation, for his personal reasons, with Hon'ble Chancellor vide his letter dated 11-04-2019 and he requested to relieve him on 10-05-2019 from the duties of Vice-



Chancellor. Hon'ble Chancellor has accepted this resignation and he will be relieved on 10-05-2019 after office hours.

**Resolution:** *The board noted the resignation of Vice-Chancellor Prof. Dr. P. B. Behere. The board further noted the developments took place during his Vice-Chancellorship and expressed thankfulness and gratitude for his services as Vice-Chancellor.*

**Item No.6:** To consider Nomination of the Board of Management on a Search Committee for the post of Vice-Chancellor.

(Note: The present Vice-Chancellor Prof. P. B. Behere vide his letter dated 11-04-2019 has resigned due to his personal reasons and Hon'ble Chancellor has accepted the same. He will be relieved from the duties on Friday 10-05-2019 after office hours.

Now the University is required to start procedure for appointment of Vice-Chancellor as per UGC (Institutions Deemed to be Universities) Regulations 2019.

The relevant provision u/s 10.12.2 for the appointment of Vice-Chancellor is as follows:-

- A. The Vice-Chancellor shall be a whole time salaried officer of the Institution Deemed to be University, and shall be appointed by the Chancellor from a panel of three names suggested by a Search-Cum-Selection Committee.

The composition of Search-Cum-Selection Committee shall be as under-

- i. A nominee of the Chancellor, who shall be a reputed academician as the Chairperson of the committee.
- ii. A nominee of the Chairman, University Grants Commission
- iii. An academician, with not less than 10 year service as Professor, nominated by the Board of Management.

Accordingly, this is placed for consideration to nominate a member of Search-Cum-Selection Committee by the Board of Management.)

**Resolution:** *Resolved to nominate Dr. Vijay Khole as nominee of the Board of Management on the Search-cum-Selection Committee.*

**Item No.7:** To consider to start the B.P.Th. Programme from the academic year 2019-20.

[Note: the University was running B.P.Th. Program since August – 2017. This program was suspended in 2011 due to poor response from the students. As per UGC (Institutions Deemed to be Universities) Regulations-2019 we are required to start New Programs to achieve number of students required in the University. Also there are lot of inquiries from prospective students for B.P.Th. Program. The Medical College is having the proper infrastructure, equipment and Teaching and Non-Teaching staff to run the B.P.Th. Program. With annual intake of 50 students. Hence this is placed for consideration.

**Resolution:** *Resolved to restart the B.P.Th. Programme from the academic year 2019-20.*

**Item No.8:** To consider the resolution of the Academic Council to start B.Sc. in Hospitality Studies from the academic year 2019-20 under the University.

[Note: D. Y. Patil Education Society (Institution Deemed to be University) is having thrust area of health and allied sciences. Due to industrialization in the vicinity of Kolhapur and due to ancient temple of Goddess Ambabai, lot of people visit Kolhapur hence the Hospitality field is under need of trained man power. The Sponsorers of the University are also having good name and fame in Hotel Industry. There are lot of enquiries from youths' for the program of B.Sc. (Hospitality Studies).we are having proper set up of infrastructure, equipment and Teaching and Non-Teaching staff to run the B.Sc. (Hospitality Studies) Program with annual intake of 2 Batches 60 + 60 = 120 students. This was placed before the Academic Council for consideration in its meeting held on 08-02-2019 and the Academic Council has resolved to start B.Sc. (Hospitality Studies) Program with annual intake of 120 students per year from the academic year 2019-20.]

**Resolution:** It is resolved to accept resolution of the Academic Council to start B.Sc. (Hospitality Studies) with 2 Batches 60 + 60 = 120 students per year. The Office should take necessary permissions as required under the prevailing norms.

The meeting concluded with the vote of thanks to the Chair.

  
Secretary

  
Chairman



# D. Y. PATIL EDUCATION SOCIETY, KOLHAPUR (Institution Deemed to be University)

(Declared u/s 3 of the UGC Act 1956 vide Notification No. F.9-26/2004-U.3 dt. 01-09-2005 of the GOI)

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## Minutes of BOM dated 07-06-2019

Minutes of the Board of Management of D. Y. Patil Education Society (Deemed University) on Friday 07-06-2019 by circulation of agenda. All the Hon'ble members have consented to the agenda items.

**Item No.1:** To consider to execute the Bond with SERB, Govt. of India for the project entitled as "Supercapacitor with rare earth metal sulfides/grapheme hybrid thin films: fabrication and performance evaluation" sanctioned to Dr. C. D. Lokhande as Principal Investigator on 13<sup>th</sup> January 2017.

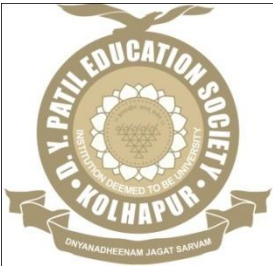
(Note: The Science and Engineering Research Board, Govt. of India has sanctioned the project entitled as "Supercapacitor with rare earth metal sulfides/grapheme hybrid thin films: fabrication and performance evaluation" vide sanction order no. EMR/2016/001677 dated 13<sup>th</sup> January 2017 for a grant of Rs. 31,79,250/- to Dr. C. D. Lokhande as Principal Investigator. The SERB has already released the project funds for the year 2016-17 and 2017-18 based on presentation of bond in prescribed format by Board of Management. Now, as per procedure it is required to execute a bond in the prescribed format with the Government of India, with the approval of the Board of Management of the University. The further grant will be released by SERB only after submission of the Bond.

[A copy of sanction order and draft of the bond is enclosed.]

**Resolution:** Resolved to approve to execute a bond with the Government of India for the financial assistance by Science and Engineering Research Board, Govt. of India for the sanctioned the project entitled as "Supercapacitor with rare earth metal sulfides/grapheme hybrid thin films: fabrication and performance evaluation" vide sanction order no. EMR/2016/001677 dated 13<sup>th</sup> January 2017 for a grant of Rs. 31,79,250/- to Dr. C. D. Lokhande as Principal Investigator.

  
Secretary

  
Chairman



# D. Y. PATIL EDUCATION SOCIETY, KOLHAPUR (Deemed to be University)

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## Minutes of BOM Meeting dated 26-07-2019

Minutes of the meeting of the Board of Management of D. Y. Patil Education Society (Deemed University), held on Friday 26<sup>th</sup> July 2019 at 3.00 pm in the University Office.

The following members of the Board of Management were present.

1. Dr. Mrs. Shimpa Sharma, Ag. Vice-Chancellor	Chairman
2. Dr. R. K. Sharma, Dean, Medical College	Member
3. Dr. C. D. Lokhnde, Dean, Medical College	Member
4. Dr. Sanjay D. Patil, President, DYPES	Member
5. Dr. J. F. Patil, Retired Professor of Economics	Member
6. Dr. M. G. Takwale	Member
7. Shri. Raturaj S. Patil	Member
8. Adv. Ravi Shiralkar, Practicing Advocate	Member
9. Dr. Vijay Khole	Member
10. Dr. Mrs. Padmaja Desai, HOD, Physiology	Member
11. Dr. R. S. Patil, Asso. Professor, Pathology	Member
12. Mr. Sridharnath Anantha Narayanaswamy, Finance Officer	Member
13. Mr. Arun C. Powar, Controller of Examinations	Member
14. Dr. V. V. Bhosale, Registrar	Secretary

Dr. Vedprakash Mishra was granted his leave of absence.

The Vice-Chancellor welcomed all the distinguished members of the Board of Management.

Then she called the items on the agenda.

**Item No.1:** To confirm the minutes of the meeting dated 10-05-2019.

[A copy of the minutes is enclosed.]

(**Note:** The meeting of the Board of Management was held on 10-05-2019. The minutes are placed for confirmation.)

**Resolution:** Confirmed.

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 10-05-2019 for information.

[Action taken report is enclosed.]

(**Note:** A Report of the action taken on the minutes of the Board of Management meeting held on 10-05-2019 is placed herewith for information.)

**Resolution:** Noted.

**Item No.3:** To consider Amendment of the Memorandum of Association as per UGC (Institutions Deemed to be Universities), Regulations 2019.

(The amended MoA is enclosed.)

(**Note:** The University Grants Commission has notified the UGC (Institutions Deemed to be Universities), Regulations 2019 on 20-02-2019. These regulations were placed before the Board of Management in its meeting held on 08-03-2019 for consideration. The board has resolved as under –

*“Resolved to accept UGC [Institutions Deemed to be Universities] Regulations, 2019 dated 20-02-2019 regarding regulations of Deemed to be Universities, subject to any judicial orders. The revised MoA may be placed for consideration before the Board of Management.”*

Now UGC vide its D.O. letter no. F.1-2/2018(CPP-I/DU) dated 21-05-2019 has requested to submit the amended MoA of the institution Deemed to be University in the prescribed form. The University office prepared the amended MoA. Hon’ble Vice-Chancellor constituted following sub-committee to consider amended MoA.

1. Prof. J. F. Patil, Member BOM
2. Dr. Mrs. A. D. Patil, Vice-Principal, Academic Council Member
3. Dr. Mrs. Padmaja Desai, Head, Department of Physiology, BOM Member

This committee in its meeting held on 10-07-2019 has noted that UGC has advised to follow these Regulations in letter and spirit and amend the MoA/Rules of D. Y. Patil Education Society (Institution Deemed to be University), Kolhapur, in accordance with these regulations. Considering this the committee gone through the draft amended MoA and made minor and marginal contextual changes in wording wherever required. This amended MoA is placed for consideration.)

**Resolution:** Resolved to accept revised MoA 2019 of D. Y. Patil Education Society (Institution Deemed to be University), Kolhapur. The duly revised MoA be sent to UGC as early as possible.

**Item No.4:** To consider the timetable of commencement and conclusion of terms of the Academic Year 2019-20.

(**Note:** It was necessary to declare the timetable of commencement and conclusion of terms for the Academic Year 2019-20 in time. It was proposed as follows:

**FOR TEACHERS**

	From	To	Vacation	Holiday + Sunday	Total Working days
First Term	01/08/2019	31/01/2020			
Winter Vacation	23/10/2019	21/11/2019	15	42	127
Second Term	01/02/2020	31/07/2020			
Summer Vacation	01/05/2020	09/06/2020	20	39	123
			35	81	250

**FOR STUDENTS**

	From	To	Vacation	Holiday + Sunday	Total Working days
First Term	01/08/2019	31/01/2020			
Winter Vacation	23/10/2019	06/11/2019	15	46	123
Second Term	01/02/2020	31/07/2020			
Summer Vacation	24/05/2020	07/06/2020	15	46	121
			30	92	244

Date of commencement of UG examination 01-12-2019. (Tentative)

Date of commencement of UG examination 08-06-2020 (Tentative).

Date of commencement of PG (MD/MS/Diploma) examination 27-04-2020.

M.Sc. Medical Physics, M.Sc. S C & R M and Medical Biotech.-			
Terms	Date of Commencement	Date of Conclusion	Vacation
I/III semester	01-07-2019	31-12-2019	Winter 29-10-2019 to 12-11-2019
IIInd/IVth semester	01-01-2020	30-06-2020	Summer 27-05-2020 to 10-06-2020

Date of commencement of M.Sc. examination 01-12-2019(Tentative).

Date of commencement of M.Sc. examination 08-06-2020(Tentative).

Date of commencement of M.Sc. (Nursing) examination 11-06-2020(Tentative).

This was placed before the Academic Council in its meeting held on 19-07-2019 wherein the Academic Council has approved the same. As per R 451 this is to be decided by the Board of Management. Hence, this is placed for consideration.)

**Resolution:** Approved.

**Item No.5:** To consider to start new programmes.

(**Note:** UGC (Institutions Deemed to be Universities) Regulations, 2019, Section 4.0 provides for Eligibility Criteria for an Institution to be declared as an Institution Deemed to be University. One of the stipulations is to have a minimum of 2000 students on its rolls under the regular classroom mode. Considering this, as this university is having Health sciences as thrust area, Hon'ble Vice-Chancellor constituted a following Committee–

- |  |            |
|--|------------|
| 1. Dr. R. K. Sharma, Dean, Medical College                 | - Chairman |
| 2. Dr. C. D. Lokhande, Dean, CIR                           | - Member   |
| 3. Ms. Suhasinee Rathod, Principal, Nursing College        | - Member   |
| 4. Dr. Mrs. A. V. Wagh, HOD, Community Medicine            | - Member   |
| 5. Dr. S. Mohan Karuppayil, Head Dept. of Biotechnology    | - Member   |
| 6. Dr. B. C. Patil, Medical Superintendent                 | - Member   |
| 7. Dr. Mrs. Anita Gune, Associate Professor, Anatomy       | - Member   |
| 8. Ms. Manisha Bijapurkar, Vice-Principal, Nursing College | - Member   |

The recommendations of this committee were placed before the members of the Board of Management after thorough discussion it is suggested to start the following new programmes-

1. PG Diploma in Bioinformatics: Full time-One year – 10 seats
2. M.P.H.- 20 seats
3. PG Diploma in Nutrition and Dietetics
4. B.Sc. in Nutrition and Dietetics
5. MMLT
6. Certificate Course in CT
7. Certificate Course in MRI
8. B.Sc. in Medical Radiography & Imaging Technology(BRIT)
9. B.Sc. in Operation Theater Technology (BOTT)
10. Certificate Course in Health Care Assistant
11. Certificate Course in Critical care nursing
12. Bachelor of Optometry (B.Optom.)
13. B.Sc. in Medical Laboratory Technology (BMLT)
14. Fellowship in Diabetology
15. MSW (Health), MSW (Child & Family Welfare)
16. Architecture
17. Pharmacy
18. Psychiatric Social Worker
19. Mental Health Assistant
20. Certificate in Stem Cell origin to application
21. Diploma in Anesthesia and Critical Care Technician
22. Diploma in Neonatal Care Technician

This was placed before the Academic Council in its meeting held on 19-07-2019 wherein the Academic Council has recommended starting of these courses to the Board of Management. Hence, this is placed for consideration.)

**Resolution:** Resolved to approve to start new courses as per availability of infrastructure and manpower. The office should seek the permissions, wherever required, as per UGC Regulations.

**Item No.6:** To consider to sanction posts of teaching staff at all constituent units of the University for the academic year 2019-20.

Sr No	Name of the Post	BPTH	BSc Hospitality	CIR	MBBS	Nursing	Grand Total
1	Assistant Professor	2	2	9	66	9	88
2	Associate Professor	1	0	1	39	4	45
3	Professor	1	0	3	42	3	49
	<b>Grand Total</b>	<b>4</b>	<b>2</b>	<b>13</b>	<b>147</b>	<b>16</b>	<b>182</b>

**Resolution:** Resolved to sanction posts of teaching staff at all constituent units of the university for the academic year 2019-20, as proposed.

**Item No.7:** To consider and approve the intake capacity of the programmes run in the constituent units of the University for the academic year 2019-20.

**Resolution:** After taking into consideration the infrastructure, adequate faculty and demand for the programmes offered in the constituent units of the University, it was resolved that the intake capacity of all the programmes run in the constituent units of the University, for the academic year 2019-20. The details of sanctioned intake are as follows.

**Student Intake Programme Wise 2019-20**

Sr No	Programme Name	Programme Code	2019-20
1	<b>D. Y. Patil College of Physiotherapy</b>		
	Bachelor of Physiotherapy	16	50
2	<b>D. Y. Patil School of Hospitality</b>		
	Bachelor of Science in Hospitality Studies	15	240
3	<b>D. Y. Patil College of Nursing</b>		
	Bachelor of Science in Nursing	9	100
	Post Basic Bachelor of Science in Nursing	10	30
	Master of Science in Nursing	12	25
4	<b>Centre of Interdisciplinary Research</b>		
	Master of Science in Medical Physics	12	10
	Master of Science in Medical Biotechnology	12	20
	Master of Science in Stem Cell and Regenerative Medicine	12	10
5	<b>D. Y. Patil Medical College</b>		
	Master of Science in Medical Anatomy	12	3
	Master of Science in Medical Biochemistry	5	3
6	<b>Fellowship Programmes</b>		
	Fellowship in Critical Care Medicine	14	1
	Fellowship in Dialysis Medicine	14	1
	Fellowship in Paediatric Intensive Care	14	1
	Fellowship in Minimal Access Surgery – Gynaecology	14	3
	Fellowship in Endoscopic Sinus Surgery	14	1
	Fellowship in Assisted reproduction	14	1



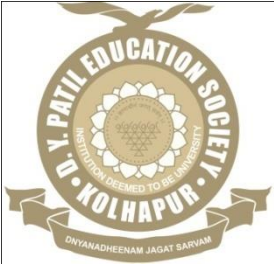
	Fellowship in Neonatal Intensive Care	14	1
7	<b>Diploma Programmes</b>		
	Diploma in Medical Laboratory Technology	8	30
8	<b>Doctoral Programmes</b>	13	7
	<b>TOTAL</b>		<b>239</b>

From the academic year 2017-18 onwards Medical Counselling Committee (MCC) of the Central Government is the admission authority for MBBS and MD/MS programmes through National Eligibility-cum-Entrance Test (NEET).

The meeting was concluded with the vote of thanks to the chair.

  
Secretary

  
Chairman



# D. Y. PATIL EDUCATION SOCIETY, KOLHAPUR (Deemed to be University)

(Declared u/s 3 of the UGC Act 1956 vide Notification No. F.9-26/2004-U.3 dt. 01-09-2005 of the GOI)

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## Minutes of BOM Meeting dated 26-12-2019

Minutes of the meeting of the Board of Management of D. Y. Patil Education Society (Deemed University), held on Thursday 26<sup>th</sup> December 2019 at 11.30 am in the University Office.

The following members of the Board of Management were present.

1. Dr. Mrs. Shimpa Sharma, Ag. Vice-Chancellor	Chairperson
2. Dr. R. K. Sharma, Dean, Medical College	Member
3. Dr. C. D. Lokhnde, Dean, Medical College	Member
4. Dr. Sanjay D. Patil, President, DYPES	Member
5. Mr. Raturaj S. Patil	Member
6. Adv. Ravi Shiralkar, Practicing Advocate	Member
7. Dr. Vijay Khole	Member
8. Dr. Mrs. Padmaja Desai, HOD, Physiology	Member
9. Dr. R. S. Patil, Asso. Professor, Pathology	Member
10. Mr. Sridharnath Anantha Narayanaswamy, Finance Officer	Member
11. Mr. Arun C. Powar, Controller of Examinations	Member
12. Dr. V. V. Bhosale, Registrar	Secretary

Hon'ble members of the Board of Management Dr. Vedprakash Mishra, Dr. J. F. Patil and Dr. M. G. Takawale were granted their leave of absence.

Hon'ble Vice-Chancellor welcomed all the distinguished members of the Board of Management. The board congratulated Hon'ble member Mr. Raturaj S. Patil for being elected as MLA of the Government of Maharashtra. The board felicitated him at the auspicious hands of Hon'ble Chairperson Dr. Mrs. Shimpa Sharma and offered him best wishes. Then she called the items on the agenda.

**Item No.1:** To confirm the minutes of the meeting dated 26-07-2019.

[A copy of the minutes is enclosed.]

(**Note:** The meeting of the Board of Management was held on 26-07-2019. The minutes are placed for confirmation.)

**Resolution:** Confirmed.

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 26-07-2019 for information.

[Action taken report is enclosed.]

(**Note:** A Report of the action taken on the minutes of the Board of Management meeting held on 26-07-2019 is placed herewith for information.)

**Resolution:** Noted.

**Item No.3:** To consider registration of the Memorandum of Association as per UGC (Institutions Deemed to be Universities), Regulations 2019.

(UGC letter no. F.6-95/2004(CPP-I/DU) dated 14-11-2019 and the amended MoA are enclosed.)

(**Note:** The University Grants Commission has notified the UGC (Institutions Deemed to be Universities), Regulations 2019 on 20-02-2019. These regulations were accepted by the Board of Management in its meeting held on 08-03-2019. Thereafter the revised MoA was accepted by the board in its meeting held on 26-07-2019. The revised MoA was send to the UGC for approval as per their directions. Now UGC vide its letter dated 14-11-2019 has offered some suggestion in clauses. These clauses are amended as per directions of UGC. Now this MoA is to be registered with the office of the Registrar of Societies and Public Trust Registration Office, Kolhapur.)

**Resolution:** Resolved to accept the UGC letter and approved to process the registration of MoA.

**Item No.4:** To consider & recommend audited statement of accounts for the year 2018-19 to the Board of Management for approval.

[A copy of audited statement of accounts is enclosed.]

(**Note:** The audited Balance-Sheet, Income & Expenditure Statement for the year 2018-19 were placed before the Finance Committee meeting held on 20-11-2019. The resolution of the Finance Committee is as under-

*“Resolved to recommend audited statement of accounts for the year 2018-19 to the Board of Management for approval.”*

Hence, the item is placed for consideration.)

**Resolution:** Resolved to approve audited statement of accounts for the year 2018-19.

**Item No.5:** To consider AQAR 2018-19.

[A copy of AQAR 2018-19 is enclosed.]

(Note: As required under post accreditation system the university has prepared Annual Quality Assurance Report (AQAR) for the year 2018-19 (1<sup>st</sup> July 2018 to 30<sup>th</sup> June 2019). The university grooms leadership at various levels by following the principal of decentralization and authorities with sense of responsibility and accountability. Considering this the university involved faculties in day-to-day supervision of programmes and preparation of reports and updating the information. The criterion wise co-ordination committees were constituted as follows-

Criteria	Committee	Position
I	Dr. Vaishali Gaikwad	Co-ordinator and five Members
II	Dr. V. R. Nikam	Co-ordinator and five Members
III	Dr. C. D. Lokhande	Co-ordinator and eight members
IV	Dr. R. J. Khyalappa	Co-ordinator and eight members
V	Dr. A. D. Patil	Co-ordinator and a

		Member
VI	Dr. V. V. Bhosale	Co-ordinator
VII	Dr. R. A. Chougale	Co-ordinator

The AQAR was placed before the Internal Quality Assurance Cell (IQAC) that has monitored all the activities throughout the year. IQAC has recommended the report for approval.)

**Resolution:** Resolved to approve AQAR 2018-19. Vice-Chancellor placed on record the contribution of Dr. Vijay Khole in the deliberation during preparation of AQAR. Also conveyed her appreciation for efforts of university staff.

**Item No.6:** UGC vide letter no. F.1-3/2018 (CPP-I/DU) dated 23-08-2019 has approved to start B.Sc. (Hospitality Studies) course. This is placed for information.  
[A copy of UGC letter dated 23-08-2019 is enclosed.]

**Resolution:** Noted.

**Item No.7:** To consider recommendation of the Academic Council regarding the faculty for B.Sc. (Hospitality Studies) course.

(**Note:** The Academic Council in its meeting held on 29-11-2019 has recommended to introduce new faculty 'Faculty of Sciences' under which the degree of B.Sc. (Hospitality Studies) to be awarded. Hence this is placed for consideration.)

**Resolution:** Resolved to introduce new faculty 'Faculty of Sciences'. It was further resolved to bring other programmes, if any, under the faculty of sciences.

**Item No.8:** The Government of Maharashtra vide government resolution no. MED 1019/pra.kra. 245/19/Shikshan-2 dated 13-09-2019 has approved to start Bachelor of Physiotherapy (B.P.Th.) course from the academic year 2019-20. As provided under R 390 of General Rules prepared under MoA, Physiotherapy falls under the faculty of Allied Health Sciences. This is placed for information.  
[A copy of Gol letter dated 13-09-2019 is enclosed.]

**Resolution:** Noted.

**Item No.9:** To consider the revised vision, mission and goal statements of the university.  
[Revised vision, mission and goal statements are enclosed.]

(**Note:** It was required periodic revision in vision, mission and goal statements of the university, due to addition of new programmes and expectations. Hon'ble Vice-Chancellor constituted a committee under her Chairmanship consisting of Hon'ble members of the Board of Management Dr. Vijay Khole and Dr. J. F. Patil. The committee met on 16-10-2019 and thoroughly discussed and prepared the draft of vision, mission and goal statements of the university. This was placed before the Academic Council in its meeting held on 29-11-2019 wherein the academic council has approved the same. Hence this is placed for consideration.)

**Resolution:** Resolved to approve the revised vision, mission and goal statements of the university.

**Item No.10:** To consider recommendation of the Academic Council the names of the candidates for admission to the Degrees, Diplomas and Certificates as provided under R445.

(**Note:** It is proposed to organize Eighth Convocation Ceremony of the university in near future for conferring following Degrees, Diplomas and Certificates (as per the list). The faculty wise number of qualified students are as follows:

Sr. No.	Faculty	Degree	No. of students
1.	Medicine	M.B.B.S.	150
		M.D.	20

		M.S.	15
		P.G. Diploma In Medical Subjects	08
		M.Sc. (Medical Biochemistry)	01
		D.M.L.T.	05
		<b>Total</b>	<b>199</b>
2.	Allied Health Sciences	B.Sc. (N)	42
		P.B.B.Sc. (N)	07
		M.Sc. (N)	08
		O.T Technician	10
3.	IDS	Ph.D.	05
		M.Sc. (Science)	18
		<b>Total</b>	<b>289</b>

This item was placed before the Academic Council in its meeting held on 29-11-2019. The Academic Council has resolved as follows-

“Resolved to recommend to the Board of Management the names of the candidates for admission to the Degrees, Diplomas and Certificates as provided under R445.”

Hence, this is placed for consideration.)

**Resolution:** Resolved to approve the names of the candidates for admission to the Degrees, Diplomas and Certificates as provided under R 445.

**Item No.11:** To consider the recommendation of the Academic Council to approve the Gender Policy. [copy enclosed]

**Resolution:** Resolved to approve the Gender Policy.

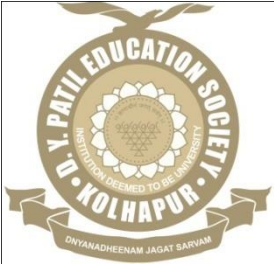
**Item No.12:** Any other item with the permission of Chair.

**Resolution:** Nil

The meeting was concluded with the vote of thanks to the chair.

  
Secretary

  
Chairman



# D. Y. PATIL EDUCATION SOCIETY, KOLHAPUR (Deemed to be University)

(Declared u/s 3 of the UGC Act 1956 vide Notification No. F.9-26/2004-U.3 dt. 01-09-2005 of the GOI)

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23-03-2020

## Minutes of BOM Meeting dated 23-03-2020

The meeting of the Board of Management of D. Y. Patil Education Society (Deemed University) was convened on Monday 23<sup>rd</sup> March 2020 at 12.30 pm in the University Office. However, in view of COVID-19 pandemic conditions and imposition of nationwide lockdown it was deemed inevitable to postpone till further notice the scheduled meeting of the Board of Management and it was thought appropriate to get decisions in the discriminatory powers of the Vice-Chancellor for the smooth functioning of the university. Under these circumstances, Hon'ble Vice-Chancellor has passed following resolutions on behalf of the Board of Management for their immediate execution.

**Item No.1:** To confirm the minutes of the meeting dated 26-12-2019.

[A copy of the minutes is enclosed.]

(**Note:** The meeting of the Board of Management was held on 26-12-2019. The minutes are placed for confirmation.)

**Resolution:** Confirmed.

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 26-12-2019 for information.

[Action taken report is enclosed.]

(**Note:** A Report of the action taken on the minutes of the Board of Management meeting held on 26-12-2019 is placed herewith for information.)

**Resolution:** Noted.

**Item No.3:** Appointment of New Vice-Chancellor.

(**Note:** The University constituted the Search-cum-Selection Committee for the post of Vice-Chancellor as prescribed under UGC norms. This committee submitted its report dated 06-09-2019 to Hon'ble Chancellor recommending three names in alphabetical manner. Hon'ble Chancellor had interactions with the proposed candidates and appointed Prof. Rakesh Kumar Mudgal as the Vice-Chancellor of the University. Accordingly Prof. Mudgal has taken over the charge on 15-02-2020. This is for information please.)

**Resolution:** Noted.

**Item No.4:** Action taken of appointment of new Pro-Vice-Chancellor by Hon'ble Vice-Chancellor.

(**Note:** UGC (Deemed to be Universities) Regulations, 2019 provides for appointment of Pro-Vice-Chancellor by the Board of Management. However, it was an urgent matter to appoint the Pro-Vice-Chancellor considering the smooth working of the University in various fields, hence Hon'ble Vice-Chancellor appointed Dr. Mrs. Shimpa Sharma, Professor of Medicine as Pro-Vice-Chancellor of the University. This action taken by the Vice-Chancellor is placed for ratification.)

**Resolution:** Noted.

**Item No.5:** To consider the recommendation of the Academic Council to confer D.Litt. (Honoris Causa).  
(**Note:** The Academic Council in its meeting held on 02-03-2020 discussed about the suggestion of Hon'ble Chancellor for conferring D.Litt. (Honoris Causa) to Shri. Rangnathan Madhavan, Actor, Writer, Producer and Director and resolved as follows:

“Resolved to recommend to the Board of Management to confer D.Litt. (Honoris Causa) to Shri. Ranganathan Madhavan, Actor, Writer, Producer & Director for his innovative contribution in film industry and philanthropic contribution towards the society.”

Hence, this is placed for consideration.)

**Resolution:** Resolved to accept the recommendation of the Academic Council to D.Litt. (Honoris Causa) on Shri. Rangnathan Madhavan, Actor, Writer, Producer and Director.

**Item No.6:** To consider the recommendation of the Academic Council to confer D.Sc. (Honoris Causa).  
(**Note:** The Academic Council in its meeting held on 02-03-2020 discussed about the suggestion of Hon'ble Chancellor for conferring D.Sc. (Honoris Causa) to Air Marshal Ajit Shankarrao Bhonsle of Indian Air Force and resolved as follows:

“Resolved to recommend to the Board of Management to confer D.Sc. (Honoris Causa) to Air Marshal Ajit Shankarrao Bhonsle of Indian Air Force for his dedicated service to the nation for last four decades.”

Hence, this is placed for consideration.)

**Resolution:** Resolved to accept the recommendation of the Academic Council to D.Sc. (Honoris Causa) on Air Marshal Ajit Shankarrao Bhonsle of Indian Air Force.

**Item No.7:** To consider & recommend Financial Estimates for the year 2020-21 to the Board of Management for approval.

[A copy of financial estimates is enclosed.]

(**Note:** As provided in Regulation No. A 24 of Memorandum of Association 2005 (amended upto 2019) the exercise of preparation of Financial Estimates for the financial year 2020-21 is undertaken. Higher Education Activities, Research & Development and the Perspective Plan approved by the Planning & Monitoring Board and the Board of Management are the guiding factors for these estimates.

Projected Capital & Revenue expenditure estimates are collected from all Heads of Departments, Dean/Principal of Colleges, Coordinators and consolidated budget estimates are drawn after detailed discussions with various authorities. The focus of this budget is on improving internal and external research activities. The road map to achieve this task is strengthening of Inter-Disciplinary Research Center, organizing national/international conferences, CMEs, providing research fellowships to M.Sc., M.D./M.S. & Ph.D. students, promoting publications/research papers, providing necessary equipments for research and deputing faculty/students to outside conferences, presenting papers etc. An effort has been made to make a provision for development of in-house research activity. In addition to this, a research grant to the extent of Rs.200.00 lakhs is expected to be received from external funding agencies. A sum of Rs. 2031.32 lakhs will be spent on development of research activity, which is approx.10.19% of total budget.

The thrust on student-centric activities like granting of freships, fellowships, instituting awards, incentives, and sports/cultural activities is also envisaged. A budget of Rs. 318.66 lakhs is made for these activities, which constitutes 1.60% of total budget. An amount of Rs. 1741.95 lakhs is budgeted to enhance the current infrastructure of various Departments

across the Medical College and University Campus and Rs. 3130.95 lakhs has been budgeted to improve the infrastructure in the Hospital, Nursing College Building and Hostels. The process of digitalization of Library & Campus, Library Facilities i.e. online journal & subscriptions, purchase of Library Books is to be enhanced and the budgeted expenditure is Rs. 882.43 lakhs for the year 2020-21 which is approx 4.43% of total budget. There is a deficit of Rs. 755.63 lakhs for the year 2020-21.

These Financial Estimates were placed before the Finance Committee for consideration and recommendation to the Board of Management in its meeting held on 18-03-2020 where the Finance Committee has resolved as under:

*“Resolved to recommend Financial Estimates for the year 2020-21 to the Board of Management for approval.”*

Hence, this is placed for consideration.)

**Resolution:** Resolved to accept the recommendation of the Finance Committee to approve the Financial Estimates for the year 2020-21.

**Item No.8:** To consider the Annual Report – 2018-19.

[A draft of Annual Report is enclosed.]

**(Note:** As per A.47 (V) of the Memorandum of Association-2019, it was necessary to prepare the annual report of the University. The Annual Report for the year 2018-19 is prepared by the University which contains the information regarding officers and authorities of the University & Meetings, academic activities of the University, publications, University examinations, Research activities and University finance etc. This draft of Annual Report was first placed before the Standing Committee. The Standing Committee considered it's all aspects in various meetings and recommended the draft of Annual Report for consideration of the Publication Board. This report was then placed before the Publication Board for consideration in its meeting held on 12-02-2020, wherein the Board has discussed minutely, modified and accepted the same and recommended to the Academic Council.

The Academic Council in its meeting held on 02-03-2020 has resolved as under-

*“Resolved to recommend the Annual Report – 2018-19 to the Board of Management for approval.”*

Hence, this is placed for consideration.)

**Resolution:** Approved.

**Item No.9:** To consider the Resource Mobilization Policy document recommended by the Finance Committee.

[A copy of Resource Mobilization Policy is enclosed.]

**(Note:** A meeting of the Finance Committee was held on 18-03-2020. The committee thoroughly discussed on item no. 3 regarding Resource Mobilization Policy document, placed before it and resolved as under:

**Resolution:** Resolved to recommend Resource Mobilization Policy to the Board of Management.

Hence this is placed for consideration.)

**Resolution:** Resolved to approve the Resource Mobilization Policy document.

**Item No.10:** Any other item with the permission of Chair.

1. To consider the Dr. D. Y. Patil Research Fellowship for PH.D. Students.

*Resolved to approve the Dr. D. Y. Patil Research Fellowship for Ph.D. Students*

2. To consider the recommendation of the Academic Council to approve the Performance



Appraisal Policy. [copy enclosed.]

*The Board of Management welcomed this initiative and approve the Performance Appraisal Policy.*

3. To consider the recommendation of the Academic Council to approve the Resource Mobilization Policy and Policy on Internal and External Audit. [copies enclosed.]

*Resolved to approve the Resource Mobilization Policy and Policy on Internal and External Audit .*

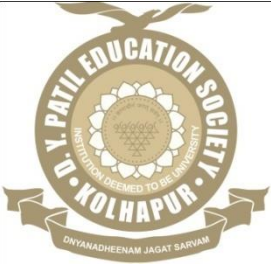
These minutes will be placed before the Board of Management in its ensuing meeting for ratification.



Secretary



Chairman



# D. Y. PATIL EDUCATION SOCIETY, KOLHAPUR (Deemed to be University)

(Declared u/s 3 of the UGC Act 1956 vide Notification No. F.9-26/2004-U.3 dt. 01-09-2005 of the GOI)

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## Minutes of BOM Meeting dated 05-10-2020

A meeting of the Board of Management of D. Y. Patil Education Society (Deemed University) was convened on Monday 5<sup>th</sup> October 2020 at 1.00 pm in the University Office. However, in view of COVID-19 pandemic conditions and imposition of nationwide lockdown it was deemed inevitable to offer option to Hon'ble members to join the meeting in online mode. The online and offline attendance was as follows-

1. Pro. Rakesh Kumar Mudgal, Vice-Chancellor
2. Prof. Dr. Shimpa Sharma, Pro-Vice-Chancellor
3. Dr. Rakesh Sharma, Dean, Medical College
4. Dr. C. D. Lokhande, Dean, Interdisciplinary Studies
5. Dr. Sanjay D. Patil, President
6. Dr. Vedprakash Mishra, Pro-Chancellor, DMIMS, Nagpur
7. Dr. J. F. Patil, Former Head, Department of Economics, Shivaji University
8. Dr. Mrs. Padmaja Desai, Professor, Physiology
9. Dr. R. S. Patil, Associate Professor, Pathology
10. Adv. Ravi Shiralkar
11. Mr. Raturaj S. Patil, Trustee & MLA
12. Mr. Prithviraj S. Patil, Trustee
13. Dr. V. V. Bhosale, Registrar
14. Mr. Sridhar Raj Anantha Narayanaswamy, Finance Officer
15. Mr. Arun C. Powar, Controller of Examinations

Dr. Vijay Khole was granted leave of absence.

Hon'ble Vice-Chancellor welcomed all the distinguished members of the Board and then he directed the Registrar to place the items on the agenda.

**Item No.1:** The action taken by the Vice-Chancellor on behalf of the Board of Management post-postponement of the scheduled meeting dated 23-03-2020 for ratification.

[A copy of the decisions taken are enclosed.]

**(Note:** The meeting of the Board of Management of D. Y. Patil Education Society (Deemed University) was convened on Monday 23-03-2020 at 12.30 pm in the University Office. However, in view of COVID-19 pandemic conditions and imposition of nationwide lockdown it was deemed inevitable to postpone till further notice the scheduled meeting of the Board of Management and it was thought appropriate to get decisions in the discretionary powers of the Vice-Chancellor for the smooth functioning of the University.

Under these circumstances, Hon'ble Vice-Chancellor has taken actions on items on behalf of the Board of Management for their immediate execution. The decisions taken are placed for ratification.)

**Resolution:** Noted and ratified.

**Item No.2:** To consider UGC Guidelines on Academic Calendar for the first year of Under-Graduate and Post-Graduate students of the universities for the session 2020-21 in view of COVID-19 Pandemic.

[A copy of UGC Guidelines is enclosed.]

**(Note:** The UGC vide its notification D.O.No. F.1-1/2020 (Secy) dated 06-07-2020 has issued revised guidelines on examinations and academic calendar for the universities in view of COVID-19 pandemic. The guidelines are given on following points-

1. Mode of Terminal Semester/Final Year Examinations (2019-20)
2. Provision of Examination through Special Chance
3. Backlog of Papers in Respect of Terminal Semester(s)/Final Year Students

This notification was placed before the Academic Council in its meeting held on 04-08-2020 and it was resolved as under-

*"The Academic Council discussed at length about these UGC revised guidelines on examinations and resolved to accept the said notification for necessary action."*

Accordingly as per UGC Guidelines all the constituent units have conducted teaching-learning through online mode for the benefit of students. There was very good response from the students community. The university ascertained students' level of preparedness for examination. Thereafter, as specified by the UGC in its guidelines and subsequent MCI Advisory No. MCI(34)(41)(Gen)-Med/2020/13080 dated 04-08-2020 and INC circular F.No.22-10/2020-INC dated 10-07-2020, the university has conducted the examinations smoothly. Also the constituent units of the university have started imparting education through online mode for the academic year 2020-21.

In the same meeting of the Academic Council, it was resolved to authorize Hon'ble Vice-Chancellor to take cogent action to decide the dates of commencement and last dates of terms of the academic year 2020-21 on behalf of the Academic Council. Hence, the UGC Guidelines of September 2020 are accepted by Hon'ble Vice-Chancellor on behalf of the Academic Council. The UGC has proposed as follows-

*3. The academic calendar for the first year students' proposed in the Guidelines dated 29-04-2020 stands amended. Hence, the academic Session 2020-21 may commence from 01-11-2020 for first year students. Accordingly, the following calendar is suggested for the academic session 2020-2021:*

<i>Admission Process (To be completed)</i>	<i>31.10.2020</i>
<i>Commencement of Classes of above students Fresh batch (First Semester/Year)</i>	<i>01.11.2020*</i>
<i>Preparatory Break</i>	<i>01.03.2021 to 07.03.2021</i>
<i>Conduct of Examinations</i>	<i>08.03.2021 to 26.03.2021</i>
<i>Semester Break</i>	<i>27.03.2021 to 04.04.2021</i>
<i>Commencement of Classes for Even Semester</i>	<i>5.04.2021</i>
<i>Preparatory Break</i>	<i>01.08.2021 to 08.08.2021</i>
<i>Conduct of Examinations</i>	<i>09.08.2021 to 21.08.2021</i>
<i>Semester Break</i>	<i>22.08.2021 to 29.08.2021</i>
<i>Commencement of Next Academic Session for this batch</i>	<i>30.08.2021</i>

*\* If there is a delay in declaration of result of the qualifying examinations, the universities may plan and start the academic session by 18-11-2020. The teaching learning process may continue in offline/ online/ blended mode.*

*4. All the universities may follow a 6-day week pattern for the academic session 2020-21 and 2021-2022 to compensate the loss for this batch of students.*

Hence, these Guidelines are placed for consideration.)

**Resolution:** It was resolved to approve the resolution passed by the Academic Council and action taken by Hon'ble Vice-Chancellor thereof.

**Item No.3:** To consider the charging of Tuition Fee and Development Fee to the students who get admission under Management seats against NRI quota.

**(Note:** As per rules and prevailing practice, 85% and 15% seats are being allotted under Merit and NRI quota respectively. In case, NRI seats remain vacant then to convert to Management seats and offer the admissions as per merit at the institutional level. Under these circumstances, it is necessary to decide the fee to be charged to such students. Hence, this is placed for consideration.)

**Resolution:** Resolved to postpone this item.

**Item No.4:** Result of AQuA-X-2019 (Annual Quality Assurance Exercise).

**(Note:** The university has best practice of organizing the AQuA-X (Annual Quality Assurance Exercise) Assessment for better preparation by the departments and constituent units in view of various criteria prescribed by NAAC. The AQuA-X-2019 Assessment was carried out during 27<sup>th</sup> -28<sup>th</sup> November, 2019 by the external Peer Team consisting of:

1. Prof. (Dr.) Vivek Saoji, Vice-Chancellor, KLE University, Belgaum -Chairperson
2. Prof. (Dr.) R.K.Kamat, Director, IQAC, Shivaji University, Kolhapur -Member
3. Dr. T.V.G.Sarma, IQAC Coordinator, CSIBER, Kolhapur -Member

This Team has submitted the AQUA-X-2019 result, which is as under-

Prize	Department	Score (out of 1000)
First	Stem Cells & Regenerative Medicine and Medical Biotechnology	661
Second	Medical Physics	629
	General Medicine	629
Third	Anatomy	556
	Nursing	556

The Academic Council in its meeting held on 04-08-2020 congratulated the Heads of the Departments/constituent units and their faculty for ranking in AQUA-X-2019. The Awardees will be given cash prizes to be used for the department activities. This is placed for information and suggestions, if any. )

**Resolution:** It was noted that the IQAC has taken innovative steps to progress the performance of the departments. It was suggested to consider for

1. Identification for special assistance
2. Identification of department for potential for excellence.

On the lines of the UGC scheme of potential for excellence.

**Item No.5:** Status Report of the University Examinations August/September 2020.

(**Note:** As per the guideline received from UGC, Advisory from MCI and Circulars from the INC from time to time, the University had conducted the Examinations as under-

	Exam.	Mode of Exam	Date of Commencement	Status
1	MD/MS & PG Diploma	Offline	23-05-2020	Completed
2	Ist M.Sc. (N)	Blended	03-08-2020	Completed
3	Ist, IIInd, IIIrd B.Sc. (N)	Blended	03-08-2020	Completed
4	Ist PBBS (N)	Blended	03-08-2020	Completed
5	Ist B.P.Th	Blended	10-08-2020	Completed
6	B.Sc. (H.S.)	Blended	03-08-2020	Completed
7	M.Sc. (Science Sem. IV)	Blended	17-08-2020	Completed
8	O.T.	Blended	18-08-2020	Completed
9	Pre. Ph.D.	Blended	14-08-2020	Completed
10	Fellowship Course	Blended	18-08-2020	Completed
11	IIIrd /II MBBS	Offline	02-09-2020	Completed
12	IVth B.Sc. (N)	Offline	02-09-2020	Completed
13	IIIndPBBS (N)	Offline	02-09-2020	Completed
14	IIInd M.Sc. (N)	Offline	02-09-2020	Completed
15	DMLT	Offline	02-09-2020	Postponed

The answer books of concerned examinations have been sent to the Examiners appointed as under.

- a. Wherever the external examiners were appointed for practical examinations, the answer books of concerned subjects have been sent to the external examiners for assessment.
- b. Wherever there is no practical examination, the answer books have been sent to examiners for assessment.

c. The result will be processed and declared, at the earliest.

I) Ist, IInd & IIIrd /I MBBS examinations were postponed as per the MCI Advisory dated 04-08-2020.

II) The result of the M.Sc. (Sci.) Sem.- II will be declared as per the UGC guidelines on the basis of previous semester Marks and internal assessment marks of the students concerned. This is for information please.)

**Resolution:** Noted.

**Item No.6:** Ratification of action taken by the Hon'ble Vice-Chancellor to decide the fee structure of new programmes.

(**Note:** The University has started new courses for the academic year 2020-21 and the fee structure have been decided as follows,

Course Name	Tuition Fee (PA)	Devp. Fee (PA)	Total Rs. (PA)
Bachelor of Optometry (B.Optom.)	73,000/-	7,000/-	80,000/-
B.Sc. in Medical Laboratory Technology (BMLT)	64,000/-	6,000/-	70,000/-
B.Sc. in Medical Radiography and Imaging Technology (BRIT)	64,000/-	6,000/-	70,000/-
B.Sc. in Operation Theater Technology (BOTT)	64,000/-	6,000/-	70,000/-
Diploma in Anaesthesia & Critical Care Technician	46,000/-	4,000/-	50,000/-
Diploma in Neonatal Care Technician	46,000/-	4,000/-	50,000/-

One time Registration fee is Rs. 1,000/- mandatory for all the above courses.

This item was placed before the Finance Committee in its meeting held on 07-08-2020, wherein the committee resolved as under-

“Resolved to recommend Fee Structure of new courses started by the University for the year 2020-21 to the Board of Management for approval.”

As this was an urgent issue to implement the fee structure, Hon'ble Vice-Chancellor has accepted the same on behalf of Board of Management. Hence, this is placed for ratification.)

**Resolution:** Noted.

**Item No.7:** To consider to constitute Fee Fixation Committee for 2021-22 to 2023-24.

(**Note:** As per UGC (Institutions Deemed to be Universities) Regulations, 2019 , section 11, the institutions deemed to be universities will have to prescribe the fee structure in accordance with the fee regulations framed by the government or by the commission from time to time. Earlier to this, the fee structure was decided for the academic years 2018-19,

2019-20 and 2020-21 by the committee appointed by the Board of Management. The tenure of the present fee structure will be ending this academic year. It is necessary to constitute Fee Fixation Committee for next three years. Hence this is placed for consideration.)

**Resolution:** Resolved to authorize Hon'ble Vice-Chancellor to constitute Fee Fixation Committee for 2021-22 to 2023-24.

**Item No.8:** To consider to construct additional rooms/space for PG hostel in Dr. D. Y. Patil Medical College Hospital and Research Institute.

**(Note:** The Dean of D. Y. Patil Medical College vide letter no. 2399 dated 24-02-2020 has brought to the notice that since the academic year 2020-2021, Post-Graduate MD/MS intake capacity has increased from 44 to 75. Also there is a long term plan to apply to the apex council for getting permission for increasing seats in various departments. In order to accommodate the present and future intake and future, there is an urgent need to make provision for additional rooms for PG hostel. He has further suggested that, if this is to be completed in a short time, then construction of the rooms on top of the present hospital building is possible, if sufficient FSI is available at Dr. D. Y. Patil Medical College Hospital and Research Institute.

Considering the requirement and advances in the field of construction, the plans have been prepared by the architecture. The committee under the Chairmanship of Hon'ble Vice-Chancellor has approved the same. These plans are submitted to the Kolhapur Municipal Corporation for approval.

It is seen that there will be construction of 40,000 sq.ft. The budget estimate of Rs. 8 Cr. is required approximately, which has been made in the budget estimates of 2020-21. Hence, this is placed for approval.)

**Resolution:** Resolved to approve to construct additional rooms/space for PG hostel in Dr. D. Y. Patil Medical College Hospital and Research Institute.

**Item No.9:** To consider to construct additional floors on the Nursing College building at Kadamwadi, Kolhapur.

**(Note:**

1. The Principal of D. Y. Patil College of Nursing vide letter no. 270A dated 05-02-200 has brought to the notice that, since the academic year 2018-2019, the intake capacity of first year of B.Sc. Nursing has been increased from 50 to 100 seats per year. Hence, this requires lecture halls/theaters of 100 seating capacity. The nursing college is conducting B.Sc.(N), P.B.B.Sc.(N) and M.Sc.(N) programmes. In addition to this there is

GNM programme under the State Nursing Council. The present arrangement of accommodating the classes is required to be augmented. In order to accommodate the present and future intake, there is an urgent need to make provision for additional space for nursing college.

2. Since the academic year 2019-2020, the D. Y. Patil College of Physiotherapy has been started with an intake capacity of 50 students per year for B.P.Th. programme. There is a plan to increase the seats and also to start Post-Graduate M.P.Th. programme which require proper infrastructure.
3. Since the academic year 2019-2020, the D. Y. Patil School of Hospitality Studies has come up with intake capacity of 240 students per year as approved by the University Grants Commission. There is a plan to start other short-term programmes and also to start Post-Graduate programme in due course which will require proper infrastructure.
4. The university has started B.Optom., B.Sc. in Medical Radiography and Imaging Technology, B.Sc. in Operation Theater Technology, B.Sc. in Medical Laboratory Technology from the academic year 2020-21. There are few more programmes to be started in future. Considering this there is an urgent need of infrastructure for conducting these programmes.

The requirements were considered by the committee under the Chairmanship of Hon'ble Vice-Chancellor and it has been decided to construct additional 6 (six) floors on the present building of Nursing College which is G+1 floor. The plans are got prepared from the architecture, and the committee under Chairmanship of Hon'ble Vice-Chancellor has approved the same. These plans are submitted to the Kolhapur Municipal Corporation for approval.

It is seen that there will be construction of 1,50,000 sq.ft. The budget estimate of Rs. 30Cr. is required approximately, which has been made in the budget estimates of 2020-21. Hence, this is placed for consideration.)

**Resolution:** Resolved to approve to construct additional floors on the Nursing College building at Kadamwadi, Kolhapur.

**Item No.10:** To consider to execute Simulation & Skills Centre Lease agreement with Rajveer Global Consultancy LLP.

**(Note:** D. Y. Patil Medical College require Simulation & Skills Centre considering the modern technology in teaching-learning process of Medical UG and PG students.

**Simulation & Skills Centre:** The aim of this Centre is to impart competency based education and training to medical, nursing, physiotherapy and allied health sciences students and



staff. Post graduate students and faculty can learn and hone their advanced medical and surgical skills. The Simulation based method of training is more ethical and leads to better student satisfaction, evaluation, certification and hence improved patient care. These simulators can also be programmed to test the ability of a student to integrate assessment and diagnostic skills into decision making.

This Centre will also provide training to outside medical practitioners, specialists, super specialists, nurses and community members.

It shall provide comprehensive learning areas and facilities ranging from the basic task trainers to full-scale human patient simulators which are complex, interactive, computer-based training units.

The Anatomage Convertable Table offers an opportunity to learn anatomy in a different & unique manner. It provides three dimensional virtual dissection of the human body. It is also a powerful radiology workstation and a tool for surgical & pathological case reviews.

High Fidelity Simulators Mannequins closely mimic anatomy & hemodynamic physiology of a human body.

The Centre shall house a variety of High Fidelity Simulators like:

1. Neonatal simulator (Luna)
2. Adult simulator (Apollo)
3. Maternal Fetal simulator (Lucina)
4. Diagnostic Ultrasound Simulator (Vimedix),
5. Interventional Ultrasound Simulator (Blue Phantom)

These simulators can imitate clinical and medical conditions such as epilepsy, heart attack, shock, trauma, normal & difficult labour, post-partum haemorrhage, critical care, just to name a few . These mannequins respond to drugs, procedures (like intubation) and actual equipment (like defibrillator/ ventilator).

The Virtual Reality Simulators like:

1. Endoscopy Trainer
2. Laparoscopy Trainer
3. Gynecology Ultra Sound & 2-D Echo Trainers
4. Blue Phantoms Trainers

Allows trainees or surgeons to practice procedural skills to perform minimally invasive surgeries, including bronchoscopes, upper and lower gastrointestinal endoscopies, transthoracic ultra sound, echocardiography etc.

It has a Learning Space is a Simulation centre management software-Learning.

Hololenses provide augmented reality experience of the human body.

There is a proposal to execute equipment lease agreement between Rajveer Global Consultancy LLP and D. Y. Patil Education Society (Deemed to be University) for lease of simulation lab equipments for a period of five years. The total value of the agreement is Rs. 13 Cr. Necessary budget provision is available.

Hence, this is placed for consideration.)

**Resolution:** Resolved to approve to execute Simulation Centre Lease agreement with Rajveer Global Consultancy LLP.

**Item No.11:** To consider to start PG DMLT programme from the academic year 2020-21.

(Note: It is observed that, B.Sc. qualified students are approaching the university in large number for PG DMLT programme of one year duration. The university is competent to run this programme which will benefit the students to aspire for better job opportunities. This item was placed before the Academic Council in its meeting held on 04-08-2020, wherein the council has resolved as under-

“Resolved to recommend to the Board of Management to start PG DMLT programme from the academic year 2020-21.”

Hence, this is placed for consideration.)

**Resolution:** Resolved to approve to start PG DMLT programme from the academic year 2020-21.

**Item No.12:** To consider to sanction posts of teaching staff at all constituent units of the University for the academic year 2020-21.

Sr No	Name of the Post	BPTH	BSc Hospitality	CIR	MBBS	Nursing	Communication Skills	Grand Total
1	Assistant Professor	5	2	9	59	11	1	87
2	Associate Professor	1	0	1	46	4	0	52
3	Professor	1	0	2	45	4	0	52
	<b>Grand Total</b>	<b>7</b>	<b>2</b>	<b>12</b>	<b>150</b>	<b>19</b>	<b>1</b>	<b>191</b>

**Resolution:** Resolved to sanction posts of teaching staff at all constituent units of the university for the academic year 2020-21, as proposed.

**Item No.13:** To consider and approve the intake capacity of the programmes run in the constituent units of the University for the academic year 2020-21.

**Resolution:** After taking into consideration the infrastructure, adequate faculty and demand for the programmes offered in the constituent units of the University, it was resolved that the intake capacity of all the programmes run in the constituent units of the University, for the academic year 2020-21. The details of sanctioned intake are as follows.

**Student Intake Programme Wise 2020-21**

Sr No	Programme Name	Programme Code	2020-21
1	<b>D. Y. Patil College of Physiotherapy</b>		
	Bachelor of Physiotherapy	16	50

2	<b>D. Y. Patil School of Hospitality</b>		
	Bachelor of Science in Hospitality Studies	15	60
3	<b>D. Y. Patil College of Nursing</b>		
	Bachelor of Science in Nursing	9	100
	Post Basic Bachelor of Science in Nursing	10	30
	Master of Science in Nursing	12	25
4	<b>Centre of Interdisciplinary Research</b>		
	Master of Science in Medical Physics	12	10
	Master of Science in Medical Biotechnology	12	20
	Master of Science in Stem Cell and Regenerative Medicine	12	10
5	<b>D. Y. Patil Medical College</b>		
	Master of Science in Medical Anatomy	12	3
	Master of Science in Medical Biochemistry	5	3
6	<b>D. Y. Patil School of Allied Health Sciences</b>		
	Bachelor of Optometry	17	15
	Bachelor of Science in Medical Laboratory Technology	20	15
	Bachelor of Science in Medical Radiography & Imaging Technology	18	25
	Bachelor of Science in Operation Theatre Technology	17	10
7	<b>Fellowship Programmes</b>		
	Fellowship in Critical Care Medicine	14	1
	Fellowship in Dialysis Medicine	14	1
	Fellowship in Gastrointestinal Endoscopy	14	1
	Fellowship in Paediatric Intensive Care	14	1
	Fellowship in Minimal Access Surgery – Gynaecology	14	6
	Fellowship in Endoscopic Sinus Surgery	14	1
	Fellowship in Assisted reproduction	14	1
	Fellowship in Neonatal Intensive Care	14	1
	Fellowship in Minimal Access Surgery	14	2
	Fellowship in Neonatology	14	1
	Advanced Clinical Research	14	1
	Post Graduate Certificate course in High Risk Obstetrics	14	1
8	<b>Diploma Programme</b>		
	Post Graduate Diploma in Medical Laboratory Technology	8	50
9	<b>Doctoral Programme</b>	13	16
	<b>TOTAL</b>		<b>460</b>

From the academic year 2017-18 onwards Medical Counselling Committee (MCC) of the Central Government is the admission authority for MBBS and MD/MS programmes through National Eligibility-cum-Entrance Test (NEET)

**Item No.14:** Any other item with the permission of Chair.

1) Hospital activities since onset of COVID Pandemic April 2020

The onset of the pandemic pushed all institutions involved in health care delivery to work

with significant diligence, interaction with mentor institutions and training. It was essential to establish SARS-COV2 testing and treatment facilities at our Dr. D. Y. Patil Medical College Hospital and Research Institute. Our hospital was declared as 'Dedicated COVID Hospital'. With active moral, financial and logistic support, the steps were undertaken on war footing. This resulted in following achievements:

1. The Hospital acquired the required equipment, like RT-PCR machine, RNA extraction machine, biosafety cabinets, (-80°C) freezer for safe and convenient sample storage etc. The Molecular Biology laboratory was established at our hospital at an expense of approximately Rs. 1.00 cr. We succeeded in getting this Molecular Biology Lab accredited by the National Accreditation Board for Testing and Calibration Laboratories (**NABL**) on the 12<sup>th</sup> May 2020 for a period of two years to enable testing for the SARS-COV2 virus. Laboratory information is continuously updated on the portal of the ICMR and State Government by the staff. Till date, our Molecular Biology Lab has performed a total of **18348** RT PCR tests. Out of these **3214 samples** were found to be SARS COV2 positive (**positivity rate of 17.5 %**)
2. **Flu (Fever OPD)** was established in hospital campus. It is still providing round the clock service for screening, collection of swabs for SARS Cov2 testing and admitting suspected cases. Till date, **18,422 patients** have been screened in this OPD.
3. **230 beds** with all necessary facilities were allocated for managing the COVID patients in hospital. (30 beds in Intensive care Units, 20 beds in step-down ICU and 22 special rooms)
4. **11 ventilators**, **31 High Flow Nasal Oxygen** therapy machines and **25 multiparas** were entirely dedicated for managing COVID cases.
5. **1415 cases** have been quarantined and admitted in our hospital till date. Of these **569** were found to be positive. 1340 patients were discharged after recovering. There were **62 deaths** amongst positive cases. 423 cases were covered under Mahatma Jyotiba Phule Jan Arogya Yojana (MJPJAY).
6. In spite of being declared as a '**Dedicated COVID Hospital**', the hospital managed to provide 24 hour **Obstetric** and **Neonatal Intensive Care** services. From 1<sup>st</sup> June till date, **1082** normal and caesarean deliveries were conducted.
7. All necessary protection measures and precautions were taken to prevent infection to the healthcare workers.
8. **715** healthcare workers and employees were covered under '**Corona Kavach Policy**'
9. Our 31 staff members, which included doctors and other health care workers, became COVID positive. All of them were provided with free treatment at our hospital.

All doctors, nurses, other paramedical workers of the Medical College and other staff from Nursing College, College of Physiotherapy, Centre for Interdisciplinary Research and others have worked together relentlessly to overcome these difficult times.

**Resolution:** The Board appreciated the tremendous work done by the hospital in COVID-19 Pandemic. It was suggested to give a letter of appreciation to all the concerned doctors, non-teaching and technical staff.

2) To consider recommendation of the Academic Council to approve following policies:

1. The revised SOP and University Environmental policy
2. revised research promotion policy
3. revised Policy on Incentive for Research and Publication

(Note: The revised SOP and Environmental policy was placed before the IQAC and recommended to Academic Council. The Academic Council in its meeting held on 04-08-2020 has also recommended revised research promotion policy and revised Policy on Incentive for Research and Publication for consideration and approval

[A copy of policy and SOP are enclosed.]

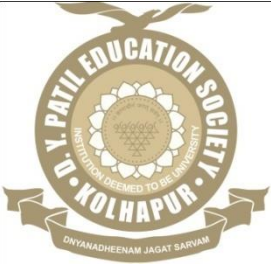
**Resolution:** Resolved to approve

1. The revised SOP and University Environmental policy
2. Revised research promotion policy
3. Revised Policy on Incentive for Research and Publication

The meeting concluded with a vote of thanks to the chair.

  
Secretary

  
Chairman



# D. Y. PATIL EDUCATION SOCIETY, KOLHAPUR (Deemed to be University)

(Declared u/s 3 of the UGC Act 1956 vide Notification No. F.9-26/2004-U.3 dt. 01-09-2005 of the GOI)

*Reaccredited by NAAC with 'A' Grade*

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## Minutes of BOM Meeting dated 02-12-2020

A meeting of the Board of Management of D. Y. Patil Education Society (Deemed University) was convened on Wednesday 2<sup>nd</sup> December 2020 at 12.30 pm in the University Office. However, in view of COVID-19 pandemic conditions, it was deemed inevitable to offer option to Hon'ble members to join the meeting in online mode. The online and offline attendance was as follows-

1. Prof. Rakesh Kumar Mudgal, Vice-Chancellor
2. Prof. Dr. Shimpa Sharma, Pro-Vice-Chancellor
3. Dr. Rakesh Sharma, Dean, Medical College
4. Dr. C. D. Lokhande, Dean, Interdisciplinary Studies
5. Dr. Sanjay D. Patil, President
6. Dr. Vedprakash Mishra, Pro-Chancellor, DMIMS, Nagpur
7. Dr. J. F. Patil, Former Head, Department of Economics, Shivaji University
8. Dr. V. V. Khole, Former Vice-Chancellor, Mumbai University, Mumbai
9. Dr. Mrs. Padmaja Desai, Professor, Physiology
10. Dr. R. S. Patil, Associate Professor, Pathology
11. Adv. Ravi Shiralkar
12. Mr. Raturaj S. Patil, Trustee & MLA
13. Mr. Prithviraj S. Patil, Trustee
14. Dr. V. V. Bhosale, Registrar
15. Mr. Sridhar Raj Anantha Narayanaswamy, Finance Officer
16. Mr. Arun C. Powar, Controller of Examinations

Hon'ble Vice-Chancellor welcomed all the distinguished members of the Board and then he directed the Registrar to place the agenda items.

**Item No.1:** To confirm the minutes of the meeting dated 05-10-2020.

[A copy of the minutes is enclosed.]

**(Note:** The meeting of the Board of Management of D. Y. Patil Education Society (Deemed University) was held on Monday 05-10-2020 in online and offline mode. The minutes of the meeting are placed for confirmation.)

**Resolution:** Confirmed.

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 05-10-2020 for information.

[Action taken report is enclosed.]

**Resolution:** Noted.

**Item No.3:** To consider construction of independent building for Medical College at the premises of Dr. D. Y. Patil Medical College Hospital and Research Institute, Kadamwadi, Kolhapur.

**(Note:** The Dean, D. Y. Patil Medical College, Kolhapur vide his letter dated 18-05-2020 has suggested to construct new independent building for Medical College at the premises of Dr. D. Y. Patil Medical College Hospital and Research Institute, Kadamwadi, Kolhapur. The Dean has stated that the present infrastructure of Medical College at Kasaba Bavada has limitations. If it would be unitary campus at Kadamwadi, then that will save time and cost for transport and communication. Considering this, Hon'ble Vice-Chancellor constituted an Expert Committee to study the norms of apex council and to appoint the Architect.

Considering the norms of apex council and the land available at hospital campus for construction of new building, the committee finalized the probable construction area and the number of floors for the new building. Area of each floor available would be about 2500 sq.mt. Total proposed construction would be G+9 floors + two basements. Total construction area would be 30,000 sq.mts. Approximate construction cost would be Rs. 60.00 Crs. This project may be completed within two years. The work will get done departmentally on labour contract. This is placed for consideration.)

- Resolution:**
1. Resolved to accept, in principle, the proposal of construction of independent building for Medical College in the premises of Dr. D. Y. Patil Medical College Hospital and Research Institute, Kadamwadi, Kolhapur. Hon'ble members brought to the notice that, recently, there is an announcement of new norms of height of buildings in Kolhapur Corporation area, which is now permissible upto 70 mtrs. Therefore number of floors may be decided accordingly as per the new norms.
  2. It was also resolved that the Finance Committee should verify and assess financial implications.
  3. Entire plan be placed before the Board of Management for consideration.

**Item No.4:** To consider construction of Boys and Girls hostel in Dr. D. Y. Patil Medical College Hospital and Research Institute.

**(Note:** The Dean of D. Y. Patil Medical College vide letter dated 18-05-2020 has suggested to construct Boys and Girls hostel in Dr. D. Y. Patil Medical College Hospital and Research Institute. This will help to provide adequate and modern hostel facilities to the students. The proposed construction would be 10000 sq.mt. and approximate cost will be Rs. 20.00 Crs. The work will get done departmentally on labour contract. This is placed for consideration.)

- Resolution:**
1. It was resolved to approve to construct Boys and Girls hostels in Dr. D. Y. Patil Medical College Hospital and Research Institute, in principle.
  2. It was also resolved that the Finance Committee should verify and assess financial implications.
  3. Entire plan be placed before the Board of Management for consideration.

**Item No.5:** To consider appointment of Architect for the proposed independent building for Medical College and Boys & Girls hostels at the premises Dr. D. Y. Patil Medical College Hospital and Research Institute, Kadamwadi, Kolhapur.

**(Note:** The committee appointed by Hon'ble Vice-Chancellor to identify some renowned Architects from all over India and abroad to give the schematic designs for the proposed College and Hostel buildings and to get the best from among these architects. The nine architects from India and one from Singapore were identified. They were given detailed requirements of the Medical College and the site plan for the Medical College building and hostels. They were asked to come out with their own design for the given requirements. All the architects appeared before the Committee with their presentations on different scheduled dates. They gave their presentations online due to COVID-19 pandemic. These presentations included brief information about the Architect firm and detailed presentation for new Medical College and hostel buildings followed by question-answer session. The committee studied and analyzed various designs/presentations received from the architects. Based on these presentations the committee has shortlisted following Architects for final presentations, one of them is to be finalized.

1. Architect Sanjay Mohe, Bangalore
2. Architect Amla Seth and Architect Anand Bhagat, Pune

Hence, it is placed for consideration to appoint Architect for the proposed independent building for Medical College and hostels at the premises of Dr. D. Y. Patil Medical College Hospital and Research Institute, Kadamwadi, Kolhapur.)

**Resolution:** The Board discussed at length on the presentations given by various architects and resolved to authorize Hon'ble Vice-Chancellor to take all cogent actions in this matter. The Board desired that all actions regarding planning and getting permission from local governing authorities may be sought before March 2021 and actual construction should be started in April 2021.

**Item No.6:** To consider to approve the following policies:

1. Research Promotion Policy (Revised)
2. Policy on Incentives for Research and Publication (Revised)
3. Policy for Incentives to Teachers, Research Scholars and students for receiving



## State, National and International Awards/Recognitions

[Copies of above policies are enclosed.]

**(Note:** The University has revised the Research Promotion Policy and Policy on Incentives for Research and Publication. The revised policies are placed for consideration. The University has also prepared the Policy for Incentives to Teachers, Research Scholars and students for receiving State, National and International Awards/Recognitions. Implementation of such policies will give the boost to the faculty and researchers. Hence these policies are placed for consideration and approval.)

**Resolution:** Resolved to approve the following policies:

1. Research Promotion Policy (Revised)
2. Policy on Incentives for Research and Publication (Revised)
3. Policy for Incentives to Teachers for receiving State, National and International Awards/Recognitions.

**Item No.7:** To consider the Institutional Quality Assurance Policy.

**(Note:** The University has revised Institutional Quality Assurance Policy and it was placed before the Academic Council in its meeting held on 29-11-2019 for consideration. The policy is as follows-

### **Institutional Quality Assurance Policy 'Quality Matters'**

Quality Policy is essentially about 'what things to do' to ensure quality. The Institutional Quality Assurance Policy (IQAP) objectives, practices and expected outcomes include:

- To develop institutional outcome based self-assessment methodologies in compliance with national and international standards and requirements of regulatory and accreditation agencies.
- To put in place quality assurance practices and quality benchmarks for various academic and administration activities.
- To build capabilities and capacities of students, staff and institutional management and cultivate 'academic-temper' for quality sustenance and quality enhancement'.
- To connect the talents and aspirations of students with the opportunities provided by the University.
- To develop institutional 'dynamic techno-structure' in curriculum development, pedagogy, student assessment and System management for quality assurance.
- To strengthen internal quality assurance structural arrangements with clear roles and responsibilities for coordination and monitoring internal quality assurance systems and

practices.

- To strive to become a world class institution of higher learning in education, training and research.

'Consistent steps towards continual improvement'

Hence, the Institutional Quality Assurance Policy is placed for consideration.)

**Resolution:** Resolved to approve the revised Institutional Quality Assurance Policy.

The meeting concluded with a vote of thanks to the chair.



Secretary



Chairman

## **D. Y. Patil Education Society Deemed University, Kolhapur**

### **Minutes of BOM Meeting dated 10-10-2021**

A meeting of the Board of Management of D. Y. Patil Education Society (Deemed University) was convened on Sunday 10<sup>th</sup> October 2021 at 11.30 am in the University Office. The attendance was as follows-

1. Prof. Rakesh Kumar Mudgal, Vice-Chancellor
2. Dr. Shimpa Sharma, Pro-Vice-Chancellor
3. Dr. Rakesh Sharma, Dean, Medical College
4. Dr. C. D. Lokhande, Dean, Interdisciplinary Studies
5. Dr. Sanjay D. Patil, President
6. Dr. Vedprakash Mishra, Pro-Chancellor, DMIMS, Nagpur
7. Dr. J. F. Patil, Former Head, Department of Economics, Shivaji University
8. Dr. V. V. Khole, Former Vice-Chancellor, Mumbai University, Mumbai
9. Dr. R. S. Patil, Associate Professor, Pathology
10. Adv. Ravi Shiralkar
11. Mr. Raturaj S. Patil, Trustee & MLA
12. Mr. Prithviraj S. Patil, Trustee
13. Dr. V. V. Bhosale, Registrar
14. Mr. Sridhar Raj Anantha Narayanaswamy, Finance Officer
15. Dr. A. N. Jadhav, Controller of Examinations

Dr. Padmaja Desai, Professor and Head Physiology has communicated her inability to attend the meeting. She was granted leave of absence.

The mother-in-law of Hon'ble Chancellor, Smt. Rajashree B. Patil passed away recently, the board observed silence and offered condolences.

Hon'ble Vice-Chancellor welcomed all the distinguished members of the Board and then he directed the Registrar to place the agenda items.

**Item No.1:** To confirm the minutes of the meeting dated 31-03-2021.

[A copy of the minutes is enclosed.]

(Note: The meeting of the Board of Management of the University was held on 31-03-2021. The minutes of the meeting are placed for confirmation.)

**Resolution:** Confirmed.

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 31-03-2021 for information.

[Action taken report is enclosed.]

**Resolution:** Noted.

**Item No.3:** Special achievements:

1. Award of ISTE Honorary Fellowship to Hon'ble Chancellor Dr. Sanjay Patil. Indian Society for Technical Education, New Delhi- ISTE Search Committee has identified Dr. Sanjay D.

Patil Chancellor of the University for conferment of Honorary Fellowship for the year 2020 in honor of his distinguished contribution in the area of Technical Education and highly commendable services rendered by him for the growth of Technical education system in the country. The award ceremony was conducted on October 5, 2021 at Mumbai. The award was presented at the auspicious hands of Hon'ble Chief Minister of Maharashtra Shri. Uddhavji Thackeray.

2. Hon'ble member of the Board of Management Dr. Vedprakash Mishra has been conferred "Best Citizen Award" for the year 2020-2021 by the Rotary Club of Nagpur Visions instituted by former District Governor of Rotary and noted Ophthalmologist Dr. Satish Sule and his wife Dr. Sunanda Sule.
3. Nomination of Dean of the Medical College, Dr. R. K. Sharma on the Governing Body of the Indian Council of Medical Research (ICMR), New Delhi for a period of three years i.e. for 2021-24, through election process carried out by the Association of Indian Universities, New Delhi.
4. Prof. C. D. Lokhande, Dean CIR has been ranked 28 in India in World Scientist and University Rankings 2021 conducted by AD Scientific Index (Alper-Doger).
5. The D. Y. Patil Medical College Hospital and Research Institute of Kolhapur Incubation Center is accorded accreditation for-
  - I) General Duty Assistant (GDA) (HSS/Q5101)
  - II) Emergency Medical Technician-Basic (HSS/Q2301)by National Skill Development Corporation (NSDC), Ministry of Skill Development and Entrepreneurship, Government of India.

**Resolution:** The board congratulated

1. Hon'ble Chancellor Dr. Sanjay Patil on the award of ISTE Honorary Fellowship.
  2. Hon'ble member of the Board of Management Dr. Vedprakash Mishra for "Best Citizen Award".
  3. Dean of the Medical College, Dr. R. K. Sharma for nomination on Governing Body of the Indian Council of Medical Research (ICMR), New Delhi.
  4. Prof. C. D. Lokhande, Dean CIR for his achievement in the field of research.
- The Board noted with pleasure the accreditation of the Incubation Centre of D. Y. Patil Medical College Hospital and Research Institute, Kolhapur for
- I) General Duty Assistant (GDA) (HSS/Q5101)
  - II) Emergency Medical Technician-Basic (HSS/Q2301)

**Item No.4:** Important activities of the university:

1. The university has been granted following three patents –
  - a) Patent No. 370584 granted on 29-06-2021 for an invention entitled "A Chemical

Synthesis Process of Cobalt-Manganese Phosphate Thin films on conducting substrates". Inventors **Dr. Umakant Mahadev Patil**, Pranav Kalidas Katkar, Supriya Jaykumar Marje and Prof. C. D. Lokhande.

b) Patent No. 374930 granted on 19-08-2021 for an invention entitled "Method of Synthesizing Reduced Graphene Oxide-Copper Selenide Films for Energy Storage Application". Inventors **Prof. C. D. Lokhande**, D. B. Malavekar and Mr. V. C. Lokhande.

c) Patent No. 375746 granted on 28-07-2021 for an invention entitled "A New Chemical Method to Coat Cobalt Phosphate Onto Solid Substrates". Inventors **Dr. Umakant Mahadev Patil**, Pranav Kalidas Katkar, Supriya Jaykumar Marje and Prof. C. D. Lokhande.

2. Celebration of Foundation Day of the university.

The 16<sup>th</sup> Foundation Day of the university was celebrated on 01-09-2021. Hon'ble Mr. Rahul Rekhawar, Collector of Kolhapur was the Chief Guest. For this occasion, online competition of tag-line for the university was conducted. Based on the responses, the committee finalized following tag-line.

"Imparting Knowledge with Excellence"

Following awards were given on this occasion.

#### COVID Yoddha

Sr. No.	Name of the Staff	Designation
1	Dr. Rakesh Kumar Sharma	Dean
2	Dr. Vaishali Vinayak Gaikwad	Medical Superintendent
3	Dr. Sushma Krishnat Jotkar	Professor, Department of Medicine
4	Dr. Rajendra Ramchandra Mane	Associate Professor, Department of Medicine
5	Dr. Suruchi Maruti Pawar	Associate Professor, Department of OBG
6	Dr. Vishwashanti Satish Vatkar	Associate Professor, Department of Microbiology
7	Dr. Archita Rajaram Patil	Associate Professor, Department of Anesthesiology
8	Dr. Priti Bhimrao Kamble	Assistant Professor, Department of Pediatrics
9	Dr. Deepak Vitthal Sawant	Tutor, Department of Microbiology
10	Mr. Ajit Balaso Patil	Assistant Registrar
11	Mrs. Urmila Rajesh Kharkar	Deputy Nursing Superintendent
12	Mrs. Kavita Santosh Kadre	MICU Nursing In-charge
13	Mr. Nikhil Sanjay Petkar	Biomedical Engineer
14	Mr. Vinod Nemanna Heralage	PRO
15	Mr. Amol Bhagwan Ulape	Clerk
16	Mr. Amol Khabiya	Pharmacy
17	Mr. Sunil Pandurang Kudale	Sanitary Department In-charge
18	Mr. Vinod Jaysingh Dhanavade	Plumber
<b>Winner Creativity of Tag-Line Competition</b>		
19	Ms. Prachi Pramod Kawale	Accountant

Sr. No.	Name of the Awardee
<b>“Dr. D. Y. Patil Life-Time Achievement Award-2021”</b>	
	Dr. Jaykumar Fajgounda Patil, Former Head, Deput. of Economics, Shivaji University
<b>“Dr. D. Y. Patil Outstanding Administrator Award”</b>	
	Dr. Vishwanath V. Bhosale, Registrar
<b>“Dr. D. Y. Patil Karyaratna Puraskar”</b>	
	Shri. Sham Piraji Kole, Finance Advisor
<b>“Dr. D. Y. Patil Vidnyanacharya Award”</b>	
	Dr. Chandrakant Dnyandev Lokhande, Research Director & Dean, CIR
<b>“Dr. D. Y. Patil Best Researcher Award”</b>	
	Dr. Umakant Mahadev Patil, DST Inspire Fellow
<b>“Dr. D. Y. Patil Best Teacher Award”</b>	
1	Dr. Mrs. Sunita Milind Tiwale, Professor Department of Physiology
2	Dr. Anil Bapurao Kurane, Professor & Head Department of Pediatrics
3	Dr. Mrs. Kalpana Rajendra Kulkarni, Professor & Head Department of Anesthesiology
4	Dr. Mansingrao Naikrao Ghatage, Professor & Head Department of Surgery
<b>“Sou. Shantadevi D. Patil Best Employee Award”</b>	
1	Shri. Suresh Vamanrao Khopade, Deputy Registrar
2	Shri. Anandrao Krishnat Bandgar, Lab. Technician
3	Shri. Jeevan PanditraoPatil, Senior Artist
4	Shri. Ananda BhauPatil, Attendant
5	Shri. Prafulla Rajaram Mirajkar, Senior Artist
6	Mrs. Ashalata Ramesh Chopade, Former Nursing Superintendent
7	Shri. Dilip Abasaheb Chavan, Peon
8	Shri. Mohan Vishnu Hatkar, Peon
9	Shri. Baburao Govindrao Ghatage, Driver

3. Rotary Club of Kolhapur-Sunrise donated eight oxygen concentrators (5 liters capacity each) & ten portable oxygen cylinders to the Dr. D. Y. Patil Medical College Hospital & Research Institute, keeping in mind the ever-rising demand for the oxygen. The handover ceremony was held at the Hospital on 20-09-2021. The Club President Rtn. Sachin Malu handed over these equipments to Hon’ble Dr. Sanjay D. Patil in the august presence of Chief Assistant Governor of the Rotary Club Kolhapur-Sunrise Rtn. Sachin Zanvar, Asst. Governor Rtn Karunakar Nayak, Secretary Rtn. Divyaraj Vasa.
- The Rotary Club of Kolhapur-Sunrise works towards betterment of the society by helping the needy ones since last 25 years. During the pandemic, the club helped people by setting up free COVID centres & provided free meals to the public in need. Rtn Sachin Malu expressed that the club would always be helping the society by donating these equipments so that there is no loss of life due to non-availability of oxygen.

**Resolution:** The Board noted and appreciated the efforts of the university in conducting these activities.

The board congratulated all the recipients of various awards and it was suggested to record the awards in service book of concerned employee. (Wherever applicable)

The tag-line is very appealing and goes well with the mission of the university, hence it can be permanently used with the logo of the university. Hon'ble Vice-Chancellor is authorized to constitute a committee to finalize the tagline of the university in consultation with Hon'ble Chancellor.

Letter of thanks should be sent to the Rotary Club for their notable gesture.

**Item No.5:** Ratification of constitution of a committee for revision of Rules based on UGC (Institutions Deemed to be Universities) Regulations, 2019.

(**Note:** Earlier to this, the Board of Management has approved Rules based on UGC (Institutions Deemed to be Universities) Regulations, 2016. Now the Board of Management has accepted the UGC (Institutions Deemed to be Universities) Regulations, 2019. Upon this, the Memorandum of Association -2005 was revised and further approved by the Charity Commissioner, Kolhapur and it was, then sent to University Grants Commission as per their direction.

In order to revise Rules of the University a committee has been constituted by Hon'ble Vice-Chancellor.

1. Prof. Dr. J. F. Patil- Chairman
2. Dr. R. K. Sharma, Dean, Medical College- Member
3. Dr. C. D. Lokhande, Dean, CIR- Member
4. Dr. B. M. Hirdekar, Expert- Member
5. Dr. V. V. Bhosale, Registrar- Secretary

Composition of the same is placed for ratification please.)

**Resolution:** Action taken by the Hon'ble Vice-Chancellor is ratified.

**Item No.6:** Status of construction I) Additional floors on the Nursing College building at Kadamwadi, Kolhapur and II) Floor on top of resident doctors hostel in hospital building.

(**Note:** Vide item no. 9 of the meeting of the Board of Management dated 05-10-2020, it was resolved for construction of 6 (six) floors on the present building of Nursing College, which is at present G + 1 floor. There would be construction of 1,50,000 sq.ft. and the budget estimate of Rs. 30 cr. was proposed.

The University submitted the proposal for approval before the Kolhapur Municipal Corporation (KMC), through the Architect. After detailed deliberations and payment of necessary fees, the KMC vide their letter dated 23-09-2021, accorded the approval for I) construction of additional six floors on the Nursing College building at Kadamwadi, Kolhapur and II) Floor on top of resident doctors hostel in hospital building.

This status is for information please.)

**Resolution:** Noted.

**Item No.7:** The hospital has done tremendous work during the COVID Pandemic as a dedicated COVID Hospital. We worked shoulder to shoulder with the district administration for the control and management of COVID-19 cases for which the Collector honored the hospital with a letter of appreciation for the significant contribution.

Update on the activities during COVID period are summarized below:

<b>COVID RELATED ACTIVITIES IN OUR HOSPITAL</b>	
Patients screened	38556
Patients admitted and treated	3024
Patients treated in ICU	1571
Patients recovered	2819
Recovery Rate	89%
Patients died due to COVID	272
Deliveries & Caesarean of Covid positive mothers	87
Neonates managed in NICU	1862
Mucormycosis patients operated	90
RTPCR done for SARS Cov 2	45,209

**The Simulation and Skills Centre (SSC):**

This Centre was established in October 2021. Training of the interns, PG residents, faculty members, staff from hospital were undertaken.

**Summary is mentioned below:**

<b>Total dedicated staff: 5 (Five)</b>		
<b>Our Core Faculty</b> (Medical, Nursing & Physiotherapy) trained in Simulation Based Education (SBE)		15
<b>Core Faculty</b> trained in use of <b>Simulators</b>		15
<b>Nature of Activity</b>	<b>Beneficiaries</b>	<b>Total Workshops Done</b>
Basic Life Support (BLS) Workshop	62	3
BLS & Advance Cardiac Life Support (ACLS) Workshop	478	51
Advance Trauma Life Support (ATLS) Workshop	158	17
Neonatal Resuscitation Program (NRP) Workshop	51	6
Adverse Event Following Immunization (AEFI) Workshop	41	3
Emergency Point of Care Ultrasound (E-POCUS) Workshop	64	6
Endoscopy Workshop	87	27
Laparoscopy Workshop	53	17
Ultrasound Workshop	14	2
Anatomage trainings Workshop	50	11
ALS Workshop For PG's	47	4
Orientation & Practice- Patient Simulators	25	3
Paediatric Covid-19 Training For Healthcare Providers (KMC) Workshop	17	1
Fibre Optic Laryngoscopy Workshop	34	4
Bronchoscopy	4	4
<b>Total workshops done</b>		<b>159</b>
<b>Total Beneficiaries</b>		<b>1215</b>



<b>Guest Faculty from Mumbai visited for conducting training sessions</b>	<b>9</b>
<b>Total days spent for training at Kolhapur</b>	<b>72</b>
UG & PG Simulation based University Examination, 2021 conducted as per NMC suggestion	10 subjects

<b>ACTIVITIES IN COMMUNICATION SKILLS CENTRE</b>		
Successfully completed modules of ' <b>Internal Communication</b> '	60	3 batches of 20 students each
Successfully completed modules of ' <b>Professional communication</b> '	60	3 batches of 20 students each

Medical College, hospital staff and students carried out following activities in the community under the guidance and supervision of the Department of Community Medicine.

#### **COVID- 19 Community Counseling Survey**

Total Wards Covered	Total No. Families	Total Population	Population Covered			Co-Morbidities detected	
			<18 yrs.	19-59 yrs.	>60 yrs.	Adult	Children
21	18,293	75,046	16,993	45,088	10,092	6,498	1,891

#### **Health Camps (Cumulative Report)**

No of Places	Total No of OPD Patients	Total Lab Samples Collected	Total Referrals to our hospital
111	7675	1409	4611

**Resolution:** The board noted the tremendous work done during COVID-19 pandemic by the hospital. It was suggested that a research paper may be prepared based on the output of this work.

**Item No.8:** Overview of new Medical College building.

**Resolution:** The overview of new Medical College building was presented before the Board. The Board members suggested that since we are considering construction of new building, it should satisfy the norms of NMC for MBBS 250 seats.

**Item No.9:** Performance in NIRF 2021.

**Resolution:** Hon'ble Vice-Chancellor presented the performance of the university in NIRF 2021 in detail. The Board members suggested to take various steps like –

- Student Strength – New UG Programs, PhD enrolments; Sanctioned: Actual Ratio
- Faculty Enrolment for PhD – Incentivize and increments
- Students from other states – Promotion, Strengthen hostels
- Financial Resources & Utilization – Renaming of items, Library expenditure
- Swayam Courses in curriculum – Hospitality, Allied Health Sc. Programs

- Central Research Lab – Strengthen & Staffing
- Research Funding - Clinical and Community Studies; PG Research Funding
- Hand-holding for research publications - internal and external expertise
- Strategy for Citations - Improvement
- Consultancy Revenue – Review revenue sharing policy
- Full Tuition Fee reimbursement to EVS
- Student Gender Ratio – To address

**Item No.10:** Preparation of AQAR 2020-2021.

**Resolution:** Hon'ble Pro-Vice-Chancellor and IQAC Coordinator presented the status of preparation of AQAR 2020-21 in detail. The Board members appreciated the efforts and timeline.

**Item No.11:** To consider the report of analysis of Performance Appraisal for teaching and non teaching staff for the year 2020-21.

(A consolidated report is enclosed.)

(Note: 1. The University has defined the performance appraisal policy.

2. Criteria for appraisal of a Teacher:

Academic Activities	<ul style="list-style-type: none"> <li>• Teaching as per Time Table</li> <li>• New Training/Course Attended</li> <li>• Attended Conferences/Workshops</li> <li>• ICT Use in Teaching</li> <li>• ICT Use in Learning</li> <li>• Participation in University Examination</li> <li>• Participation in Departmental Examination</li> </ul>
Administrative Activities	<ul style="list-style-type: none"> <li>• Any other Designation apart from Academic</li> <li>• Member of any statutory body in the University</li> <li>• Member of any Committee/Cell</li> </ul>
Research Activities (last calendar year)	<ul style="list-style-type: none"> <li>• Number of Publications done</li> <li>• Number of Books/ Authored</li> <li>• Number of Book Chapters/Co-Authored</li> <li>• Other Research output</li> <li>• Research Projects</li> <li>• Any internal funded Project (Number)</li> <li>• Any external funded Project (Number)</li> </ul>

3. Criteria for appraisal of a Non-Teaching Staff:

- |   |
|---|
| <ul style="list-style-type: none"> <li>• Regularity</li> <li>• Disciplined</li> <li>• Courteous</li> <li>• Well Groomed</li> <li>• Learns new Skills</li> <li>• Adjustable</li> <li>• Accepts Change</li> <li>• Open to correction and helpful criticism</li> </ul> |
|---|

- Goes beyond call of duty
- Trustworthy

4. Accordingly, Teachers and Non-Teaching employees were suggested to fill the form of self appraisal, in online mode.

5. A report of the analysis of the performance of Appraisal for teaching and non-teaching employees for the year 2020-21 is placed for consideration.)

**Resolution:** Resolved to approve the Performance Appraisal report for the Teaching and Non-Teaching Staff for the year 2020-21.

**Item No.12:** To consider to sanction posts of teaching staff at all constituent units of the University for the academic year 2021-22.

Sr. No.	Name of the Post	BPTH	BSc Hospitality	CIR	MBBS	Nursing	Allied health sciences	Communication skills	Grand Total
1	Assistant Professor	11	1	8	66	10	1	1	98
2	Associate Professor	1	0	5	52	5			63
3	Professor	2	0	3	46	4	1		56
	<b>Grand Total</b>	<b>14</b>	<b>1</b>	<b>16</b>	<b>164</b>	<b>19</b>	<b>2</b>	<b>1</b>	<b>217</b>

**Resolution:** Resolved to sanction posts of teaching staff at all constituent units of the university for the academic year 2021-22, as proposed.

**Item No.13:** To consider and approve the intake capacity of the programmes run in the constituent units of the University for the academic year 2021-22.

**Resolution:** After taking into consideration the infrastructure, adequate faculty and demand for the programmes offered in the constituent units of the University, it was resolved that the intake capacity of all the programmes run in the constituent units of the University, for the academic year 2021-22. The details of sanctioned intake are as follows.

#### Student Intake Programme Wise 2021-22

Sr No	Programme Name	Programme Code	2021-22
1	<b>D. Y. Patil College of Physiotherapy</b>		
	Bachelor of Physiotherapy	16	50
2	<b>D. Y. Patil School of Hospitality</b>		
	Bachelor of Science in Hospitality Studies	15	60
3	<b>D. Y. Patil College of Nursing</b>		
	Bachelor of Science in Nursing	9	100
	Post Basic Bachelor of Science in Nursing	10	30
	Master of Science in Nursing	12	25
4	<b>Centre of Interdisciplinary Research</b>		
	Master of Science in Medical Physics	12	20
	Master of Science in Medical Biotechnology	12	20
	Master of Science in Stem Cell and Regenerative Medicine	12	10
5	<b>D. Y. Patil Medical College</b>		
	Master of Science in Medical Anatomy	12	3
	Master of Science in Medical Biochemistry	5	3
6	<b>D. Y. Patil School of Allied Health Sciences</b>		

	Bachelor of Optometry	17	40
	Bachelor of Science in Medical Laboratory Technology	20	40
	Bachelor of Science in Medical Radiography & Imaging Technology	18	41
	Bachelor of Science in Operation Theatre Technology	17	40
7	<b>Fellowship Programmes</b>		
	Fellowship in Critical Care Medicine	14	1
	Fellowship in Dialysis Medicine	14	1
	Fellowship in Assisted Reproduction	14	1
	Fellowship in Endoscopic Sinus Surgery	14	1
	Fellowship in Pediatric Intensive Care	14	1
	Fellowship in Neonatal Intensive Care	14	1
	Fellowship in Minimal Access Surgery – Gynecology	14	3
	Fellowship in Minimal Access Surgery	14	1
	Fellowship in Chronic Pain and Palliative Care	14	1
	Fellowship in Obstetric Anesthesia	14	1
	Fellowship in Regional Anesthesia	14	1
	Fellowship in Spine Surgery	14	1
	Fellowship in Advanced and Complex Trauma Surgery	14	1
58	<b>Diploma Programme</b>		
	Post Graduate Diploma in Medical Laboratory Technology	8	60
9	<b>Doctoral Programme</b>	13	26
	<b>TOTAL</b>		<b>582</b>

From the academic year 2017-18 onwards Medical Counselling Committee (MCC) of the Central Government is the admission authority for MBBS and MD/MS programmes through National Eligibility-cum-Entrance Test (NEET).

**Item No.14:** Any other item with the permission of Chair.

1. To consider to enhance the intake of B. P.Th. programme from 50 to 100, from the academic session 2022-23.

(Note: The Government of Maharashtra vide its GR no. MED 1019/Pra. Kra. 245/19-Edu-2 dated 13-09-2019, has approved to enhance the intake of B.P.Th. programme from 10 to 50. Accordingly in last three years admission process, it was observed that the seats are getting full in short span of time and further there is demand from aspiring students. Moreover, D. Y. Patil College of Physiotherapy has sufficient infrastructure, clinical material and faculty for admission of 100 students per year. Hence, this is placed for consideration to enhance the intake of B. P.Th. programme from 50 to 100, from the academic session 2022-23.)

**Resolution:** It was resolved to approve to apply to the appropriate authority to enhance the intake of B.P.Th. programme from 50 to 100, from the academic session 2022-23 and start the programme after approval from the concerned authority.

2. To consider to start M.P.Th. programme in D. Y. Patil College of Physiotherapy, from the academic session 2022-23.

(Note: The Government of Maharashtra vide its GR no. MED 1019/Pra. Kra. 245/19-Edu-2 dated 13-09-2019, has approved to enhance the intake of B.P.Th. programme from 10 to 50. Accordingly three batches of 50 students each have taken admission in the year 2019-20, 2020-21 and 2021-22. Considering the natural growth and avenues required to be made available to B.P.Th. graduates, it is the need to start M.P.Th. programme in D. Y. Patil College of Physiotherapy where sufficient infrastructure, clinical material and faculty for M.P.Th. are available. It is proposed to start M.P.Th. programme in following specialities:

Sr. No.	Speciality	No. of seats	Faculty/Guide
1	M.P.Th. in Musculoskeletal Sciences	03	Dr. Umiya Pathan
2	M.P.Th. in Neurosciences	03	Dr. Amruta Doijad
3	M.P.Th. in Cardio-Pulmonary Sciences	03	Dr. Javid Sagar
4	M.P.Th. in Community Health	03	Dr. Archana Methe
5	M.P.Th. in Sports	03	Dr. Munpreet Singh
6	M.P.Th. in Orthopaedic Manual Therapy (OMT)	03	Dr. Akshay Chougule

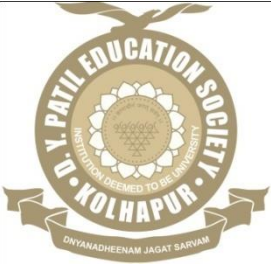
Hence, this is placed for consideration to start the M.P.Th. programme as proposed, from the academic session 2022-23.)

**Resolution** It was resolved to start the M.P.Th. programme as proposed in the item note, from the academic session 2022-23, on approval of concerned authority.

The meeting concluded with a vote of thanks to the chair.

  
Secretary

  
Chairman



# D. Y. PATIL EDUCATION SOCIETY, KOLHAPUR (Deemed to be University)

(Declared u/s 3 of the UGC Act 1956 vide Notification No. F.9-26/2004-U.3 dt. 01-09-2005 of the GOI)

*Reaccredited by NAAC with 'A' Grade*

869, 'E', D. Y. Patil Vidyanagar, Kolhapur-416 006

Phone No. : (0231) 2601235-36, Fax: (0231) 2601595

Web: [www.dypatilunikop.org](http://www.dypatilunikop.org), E-mail: [info@dypatilkolhapur.org](mailto:info@dypatilkolhapur.org)

## Minutes of BOM Meeting dated 16-02-2021

A meeting of the Board of Management of D. Y. Patil Education Society (Deemed University) was convened on Tuesday 16<sup>th</sup> February 2021 at 4.00 pm in the University Office. However, in view of COVID-19 pandemic conditions, it was deemed inevitable to offer option to Hon'ble members to join the meeting in online mode. The online and offline attendance was as follows-

1. Prof. Rakesh Kumar Mudgal, Vice-Chancellor
2. Prof. Dr. Shimpa Sharma, Pro-Vice-Chancellor
3. Dr. Rakesh Sharma, Dean, Medical College
4. Dr. C. D. Lokhande, Dean, Interdisciplinary Studies
5. Dr. Sanjay D. Patil, President
6. Dr. Vedprakash Mishra, Pro-Chancellor, DMIMS, Nagpur
7. Dr. J. F. Patil, Former Head, Department of Economics, Shivaji University
8. Dr. V. V. Khole, Former Vice-Chancellor, Mumbai University, Mumbai
9. Dr. Mrs. Padmaja Desai, Professor, Physiology
10. Dr. R. S. Patil, Associate Professor, Pathology
11. Adv. Ravi Shiralkar
12. Mr. Raturaj S. Patil, Trustee & MLA
13. Mr. Prithviraj S. Patil, Trustee
14. Dr. V. V. Bhosale, Registrar
15. Mr. Sridhar Raj Anantha Narayanaswamy, Finance Officer
16. Mr. Arun C. Powar, Controller of Examinations

Hon'ble Vice-Chancellor welcomed all the distinguished members of the Board and then he directed the Registrar to place the agenda items.

**Item No.1:** To confirm the minutes of the meeting dated 02-12-2020.

[A copy of the minutes is enclosed.]

**(Note:** The meeting of the Board of Management of the University) was convened on Monday 02-12-2020. The minutes of the meeting are placed for confirmation.)

**Resolution:** The suggestions offered by Hon'ble member Dr. Vijay Khole are noted. The minutes are confirmed.

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 02-12-2020 for information.

[Action taken report is enclosed.]

**Resolution:** Noted.

**Item No.3:** To consider the names of the candidates for admission to the Degrees, Diplomas and Certificates as provided under R 445, as recommended by the Academic Council.

(**Note:** It is proposed to organize Ninth Convocation Ceremony of the University on 17-02-2021 for conferring following Degrees, Diplomas and Certificates (details of the degree recipients as per the list). The faculty wise number of qualified students are as follows.

Sr. No.	Faculty	Degree	No. of students
1.	Medicine	M.B.B.S.	169
		M.D.	19
		M.S.	18
		P.G. Diploma In Medical Subjects	06
		M.Sc. (Medical Biochemistry)	02
		Ph.D.	02
2.	Allied Health Sciences	B.Sc. (N)	54
		P.B.B.Sc. (N)	28
		M.Sc. (N)	14
		O.T Technician	19
3.	IDS	Ph.D.	02
		M.Sc. (Science)	28
<b>Total:-</b>			<b>361</b>

The Academic Council in its meeting held on 12-02-2021 has resolved as follows-

“Resolved to recommend to the Board of Management the names of the candidates for admission to the Degrees, Diplomas and Certificates as provided under R445.”

Hence, this is placed for consideration.)

**Resolution:** Resolved to approve the names of the candidates for admission to the Degrees, Diplomas and Certificates as provided under R445.

**Item No.4:** To consider the recommendation of the Academic Council to confer D.Lit. (Honoris Causa).

(**Note:** The Academic Council in its meeting held on 12-02-2021 discussed about the suggestion of Hon’ble Chancellor for conferring D.Lit. (Honoris Causa) to Shri. Kuntinath Devendra Karake-Patil, Social Worker and Famous Poet and Writer and resolved as follows:

“Resolved to recommend to the Board of Management to confer D.Lit. (Honoris Causa) to Shri. Kuntinath Devendra Karake-Patil, for his unique contribution in the field of Social Work and Literature.”

Hence, this is placed for consideration.)

**Resolution:** Resolved to accept the recommendation of the Academic Council to confer D.Lit. (Honoris Causa) on Shri. Kuntinath Devendra Karake-Patil, Social Worker and Famous Poet and Writer.

**Item No.5:** To consider audited statement of accounts for the financial year 2019-20, as recommended by the Finance Committee.

[A copy of audited statement of accounts is enclosed.]

**(Note:** The audited Balance-Sheet, Income & Expenditure Statement for the financial year 2019-20 were placed before the Finance Committee in its meeting held on 10-02-2021. The resolution of the Finance Committee is as under-

“Resolved to recommend audited statement of accounts for the financial year 2019-20 to the Board of Management for approval.”

Hence, the item is placed for consideration.)

**Resolution:** Resolved to accept the audited statement of accounts for the financial year 2019-20, as recommended by the Finance Committee.

**Item No.6:** To consider the Circular No. Misc. 2021/6/Uni-3 dated 03-02-2021 issued by Higher & Technical Education Department of the State of Maharashtra regarding reopening of Educational institutions from 15-02-2021.

[A copy of circular enclosed.]

**(Note:** The government’s circular No. Misc. 2021/6/Uni-3 dated 03-02-2021 was placed before the Academic Council for consideration. The Academic Council has agreed to start offline classes from 15-02-2021 by observing all COVID-19 precautionary measures.)

**Resolution:** Noted.

**Item No.7:** Certification of ISO 9001:2015 of our hospital.

**(Note:** Dr. D. Y. Patil Medical College Hospital and Research Institute, Kadamwadi, Kolhapur applied for ISO 9001:2015 recertification. After thorough assessment and fulfilling ISO requirements, it is ISO recertified, which is valid upto 04-01-2024. The certificate is produced as below.)





**Resolution:** The Board congratulated all those who were involved in this process.

**Item No.8:** NABH Accreditation

**Resolution:** The Board expressed satisfaction and suggested to update about result in next meeting. The Board suggested to continue standing mechanism of all the processes.

**Item No.9:** Upgradation of infrastructure of Obstetrics and Gynecology department, wards and facilities.

**Resolution:** The Board expressed satisfaction.

**Item No.10:** Submission of Annual Quality Assurance Report (AQAR) 2019-20 to NAAC.

**Resolution:** Noted.

**Item No.11:** Submission of NIRF for University and Medical College.

**Resolution:** Noted.

**Item No.12:** To consider recommendations of the Planning and Monitoring Board and the Academic Council on

1. Enhancing intake in B.P.Th. Program to 100

2. Starting MD in Emergency Medicine.

(**Note:** A meeting of the Planning and Monitoring Board was held on 13-01-2021 and of the Academic Council on 12-02-2021, wherein it was resolved to recommend to the Board of Management for enhancing the intake in the B.P.Th. Program to 100 from 2021-22 session and starting MD Emergency Medicine from Academic session 2022-23.

Hence, this is placed for consideration.)

**Resolution:** 1. Resolved to enhance intake of B.P.Th. programme from 50 to 100, by following due procedure.

2. There is no transitory qualification prescribed for MD Emergency Medicine. Hence, resolved to refer back to the Academic Council.

The meeting concluded with a vote of thanks to the chair.

  
Secretary

  
Chairman

## **D. Y. Patil Education Society Deemed University, Kolhapur**

### **Minutes of BOM Meeting dated 31-03-2021**

A meeting of the Board of Management of D. Y. Patil Education Society (Deemed University) was convened on Wednesday 31<sup>st</sup> March 2021 at 11.30 am in the University Office. In view of COVID-19 pandemic conditions, it was deemed inevitable to offer option to Hon'ble members to join the meeting in online mode. The online and offline attendance was as follows-

1. Prof. Rakesh Kumar Mudgal, Vice-Chancellor
2. Dr. Rakesh Sharma, Dean, Medical College
3. Dr. C. D. Lokhande, Dean, Interdisciplinary Studies
4. Dr. Sanjay D. Patil, President
5. Dr. Vedprakash Mishra, Pro-Chancellor, DMIMS, Nagpur
6. Dr. J. F. Patil, Former Head, Department of Economics, Shivaji University
7. Dr. V. V. Khole, Former Vice-Chancellor, Mumbai University, Mumbai
8. Dr. Mrs. Padmaja Desai, Professor, Physiology
9. Dr. R. S. Patil, Associate Professor, Pathology
10. Adv. Ravi Shiralkar
11. Mr. Raturaj S. Patil, Trustee & MLA
12. Mr. Prithviraj S. Patil, Trustee
13. Dr. V. V. Bhosale, Registrar
14. Mr. Sridhar Raj Anantha Narayanaswamy, Finance Officer
15. Mr. Arun C. Powar, Controller of Examinations

Hon'ble Pro-Vice-Chancellor Dr. Shimpa Sharma was on leave.

Hon'ble Vice-Chancellor welcomed all the distinguished members of the Board and then he directed the Registrar to place the agenda items.

**Item No.1:** To confirm the minutes of the meeting dated 16-02-2021.

[A copy of the minutes is enclosed.]

**(Note:** The meeting of the Board of Management of the University was convened on 16-02-2021. The minutes were circulated through email. There was no suggestion on the circulated minutes, hence, the minutes of the meeting are placed for confirmation.)

**Resolution:** Confirmed.

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 16-02-2021 for information.

[Action taken report is enclosed.]

**Resolution:** Noted.

**Item No.3:** To consider to recommend Fee Structure Committee report for various professional programmes run by the University for the years 2021-22, 2022-2023 & 2023-2024 to the Board of Management.

(**Note:** Hon'ble Vice-Chancellor on behalf of the Board of Management constituted a Committee of Experts to suggest the tuition fee, registration fee and development fee for the years 2021-22, 2022-23 and 2023-24. The Fee Structure Committee consisted of the following members-

- |   |                 |
|---|-----------------|
| <b>01. Mr. Justice A. R. Joshi</b>              | <b>Chairman</b> |
| Bombay High Court (Retd.)                       |                 |
| <b>02. Dr. Vilas Salokhe</b>                    | <b>Member</b>   |
| Former Vice-Chancellor,<br>Kaziranga University |                 |
| <b>03. Mr. Amit Shinde</b>                      | <b>Member</b>   |
| Chartered Accountant                            |                 |

Preliminary meetings of the Fee Structure Committee were held on 20<sup>th</sup> February 2021 and 10<sup>th</sup> March, 2021. Subsequent to these meetings and various recommendations/changes suggested by the Fee Structure Committee were considered and incorporated in the presentation. Post the above, a final round of meeting was held on 18<sup>th</sup> March, 2021 at 11:30 am at the University Campus.

The following Fee Structure Committee members were present,

- 1. Mr. Justice A. R. Joshi**  
Bombay High Court (Retd.)
- 2. Dr. Vilas Salokhe**  
Former Vice-Chancellor,  
Kaziranga University
- 3. Mr. Amit Shinde**  
Chartered Accountant

The University was represented by the Vice-Chancellor, Registrar, Finance Officer and other officials of the University.

The Fee-Structure Committee report was placed before the Finance Committee in its meeting held on 22-03-2021. The Finance Committee has recommended the same to the Academic Council. The Academic Council in its meeting held on 24-03-2021 resolved as

under-

“Resolved to recommend the Fee Structure Committee report to the Board of Management”.

Hence, this is placed for consideration.)

**Resolution:** The Board of Management recorded the sense of thankfulness and gratitude to the Chairperson and members of the Fee Structure Committee for completion of the task assigned to them. The Chairman of the Board of Management should communicate accordingly to the committee members.

Resolved to approve Fee Structure Committee report for various professional programmes run by the University for the years 2021-22, 2022-2023 & 2023-2024.

The minutes were read and confirmed in the same meeting of the Board of Management for this agenda item.

**Item No.4:** To consider & recommend Financial Estimates for the year 2021-22 to the Board of Management for approval.

[A copy of Financial Estimates for the year 2021-22 is enclosed.]

**(Note:** As provided in Rule No. A 24 of Memorandum of Association 2005 (amended

upto 2019) the exercise of preparation of Financial Estimates for the financial year 2021-22 was undertaken. Higher Education Activities, Research & Development and the Perspective Plan approved by the Board of Management are the guiding factors for these estimates.

Projected Capital and Revenue expenditure estimates were collected from Heads of Departments, Principals of constituent Units and Consolidated budget estimates were drawn based on the academic plan for 2021-22. The focus of this budget is on ensuring the income generated from students is utilised for the purpose of meeting out manpower cost, administrative expenses, upgrading the existing infrastructure facilities, building new infrastructure and strengthening research activities. The road map to achieve this task is strengthening of Center for Inter-Disciplinary Research, Organisation of national/international conferences, CMEs, providing research fellowships to Ph.D. students, promoting publications/research papers, providing necessary equipment for research, deputing faculty/students to outside conferences, presenting papers. An effort has been made to make a provision for strengthening of in-house research activity. In addition to this, a research grant to the extent of Rs. 200.00 lakh is expected to be received from external funding agencies. A sum of Rs. 2,287.54 lakh will be spent on development of research activity, which is approx. 10% of total budget.

The thrust on student-centric activities like granting of free-ship, fellowships, instituting awards, incentives, and sports/cultural activities is also envisaged. A budget of Rs. 365.10 lakh is made which constitutes 1.6% of total budget. Usage charges towards using the infrastructure created by the promoting body etc. and an amount of Rs. 1,921.92 lakh is budgeted to enhance the current infrastructure of various Departments across the Medical College, Hospital, Nursing College, Hostels and University Campus, which is 8.3% of total budget. Rs. 3,000.00 lakh have been budgeted for construction of new building for Medical College and Hostel. The process of digitalization of Library & Campus, Library Facilities i.e., online journal & subscriptions, purchase of Library Books be enhanced and the budgeted expenditure is Rs. 1,014.19 lakh for the year 2021-22 which is approx. 4.4% of total budget. There is a deficit of Rs. 813.14 lakh during the year 2021-22.

The Finance Committee in its meeting held on 22-03-2021 has considered and recommended the financial estimates for the year 2021-22 to the Board of Management for approval.

**Resolution:** Resolved to approve the Financial Estimates for the year 2021-22 as proposed.

**Item No.5:** To consider the Annual Report 2019-2020 (for the period 01-07-2019 to 30-06-2020).  
[A copy of Annual Report 2019-2020 is enclosed.]

(**Note:** As provided u/s A47 (v) of Memorandum of Association-2005 amended upto 2019, it is required to prepare and publish Annual Report. The office constituted a standing committee representing various constituent units of the university, for preparation of the Annual Report for 2019-2020. The Standing Committee had conducted its two meetings. The information collected from Heads of constituent units and heads of departments and also the information submitted for AQAR 2019-2020 was also taken into consideration. After detailed discussions and deliberation, it was decided to divide the report in following chapters-

1. University Profile
2. Officers and Authorities of the University & Meetings
3. General Information
4. Activities of the University
5. Students Activities
6. Research Activities and Collaborations
7. Seminars/Conferences
8. University Finance
9. University Examination
10. Visits of the Dignitaries and Guests
11. Commitment towards Society
12. Honours and Awards

The draft of Annual Report 2019-2020 was placed before the Publication Board in its meeting held on 17-03-2021, wherein the board recommended the same to the Academic Council for its approval. The Academic Council in its meeting held on 24-03-2021 has resolved as under-

*“Resolved to approve and recommend the Annual Report – 2019-2020 (01-07-2019 to 30-06-2020) to the Board of Management for approval.”*

Hence, this is placed for consideration.)

**Resolution:** The Board has desired that following two chapters may be added –

1. Distinctiveness of the University
2. Healthy Practices based on various criteria as per NAAC.

Resolved to approve the Annual Report 2019-2020 (for the period 01-07-2019 to 30-06-2020).

**Item No.6:** To consider to establish Department of Emergency Medicine in view of the new guidelines of National Medical Commission.

[A copy of relevant portion of Gazette of India is enclosed.]

**Resolution:** Resolved to approve to establish Department of Emergency Medicine in view of the new guidelines of National Medical Commission.

**Item No.7:** To consider to start M.Sc. Physics with 30 intake per year from the academic year 2021-22.

(**Note:** The university is conducting M.Sc. Medical Physics programme with annual intake 10 students per year as approved by AERB. Considering the availability of the infrastructure and faculty, the Board of Studies in Medical Physics has suggested to start M.Sc. Physics. This matter was placed before the Academic Council in its meeting held on 24-03-2021 for consideration. The Academic Council has recommended to start M.Sc. Physics with 30 intake per year from the academic year 2021-22. Hence, this is placed for consideration.)

**Resolution:** Faculty under which the programme to be started, should be Faculty of Science and Technology or Faculty of Science, Not CIR, if need be a clarification from Shivaji University, Kolhapur. Resolved to start M.Sc. Physics with 30 intake from the academic year 2021-22 with permission from UGC.

**Item No.8:** To consider to approve the recommendation of the Academic Council of IT and ICT Policy

**Resolution:** Resolved to approve the IT and ICT policy.

**Item No.9:** To consider to approve the recommendation of the Academic Council of policy on Welfare measures.

**Resolution:** Resolved to approve the Policy on Welfare Measures.

**Item No.10:** Any other item sought the permission of Chair.

1. The Research Director Prof. C. D. Lokhande has got two honours –
  - I. He has crossed 30,000 citations, H-index 92 and i10 index 443.
  - II. The Science and Engineering Research Board of Department of Science and Technology, Government of India has issued approval letter dated 19-03-2021 for the project titled 'Asymmetric Solid State Supercapacitor for Energy Storage' to the Research Director Prof. C. D. Lokhande. This is SERB Technology Translation Award (SERB-TETRA).

The board congratulated Dr. C. D. Lokhande for his achievements.

The meeting concluded with a vote of thanks to the chair.

  
Secretary

  
Chairman

## **D. Y. Patil Education Society Deemed University, Kolhapur**

### **Minutes of BOM Meeting dated 30-12-2021**

A meeting of the Board of Management of D. Y. Patil Education Society (Deemed University) was convened on Thursday 30<sup>th</sup> December 2021 at 3.00 pm in the University Office. The attendance was as follows-

1. Prof. Rakesh Kumar Mudgal, Vice-Chancellor
2. Dr. Shimpa Sharma, Pro-Vice-Chancellor
3. Dr. Rakesh Kumar Sharma, Dean, Medical College
4. Dr. C. D. Lokhande, Dean, Interdisciplinary Studies
5. Dr. Sanjay D. Patil, President
6. Dr. Vedprakash Mishra, Pro-Chancellor, DMIMS, Nagpur
7. Dr. J. F. Patil, Former Head, Department of Economics, Shivaji University
8. Dr. R. S. Patil, Associate Professor, Pathology
9. Mr. Prithviraj S. Patil, Trustee
10. Dr. V. V. Bhosale, Registrar
11. Mr. Sridhar Raj Anantha Narayanaswamy, Finance Officer
12. Dr. A. N. Jadhav, Controller of Examinations

Mr. Raturaj S. Patil, Dr. Vijay Khole, Adv. Ravi Shiralkar and Dr. Padmaja Desai have communicated their inability to attend the meeting. They were granted leave of absence.

Hon'ble Vice-Chancellor welcomed all the distinguished members of the Board. Then he placed before the board the special achievements of Hon'ble members.

1. Hon'ble member Dr. Sanjay D. Patil is the recipient of 'Visionary Leader of the Year 2021' conferred by Center for Education Growth and Research (CEGR). He was felicitated by Hon'ble Vice-Chancellor.
2. Hon'ble member Dr. Vedprakash Mishra is the recipient of prestigious 'Medical Statesman Award' conferred by IMA at NATCON-2021. He was felicitated by Hon'ble Dr. Sanjay D. Patil

Hon'ble Vice-Chancellor then directed the Registrar to place the agenda items.



No.	Agenda Item	Discussion Details	Resolution	Responsibility	Comment
1	To confirm the minutes of the meeting dated 10-10-2021.	<b>(Note:</b> The meeting of the Board of Management of the University was held on 10-10-2021. The minutes of the meeting were circulated to all the Hon'ble members, however there is no comment from any member. Hence, these minutes are placed for confirmation.)	Minutes Confirmed	Registrar	-
2	Report of the action taken on the minutes of the Board of Management meeting held on 10-10-2021 for information.	A report of the action taken on the minutes of the Board of Management meeting held on 10-10-2021 was placed	Noted	Registrar	-
3	To consider Annual Quality Assurance Report 2020-21. [AQAR 2020-21 presentation]	(Note: As required under post-accreditation system the university has prepared Annual Quality Assurance Report (AQAR) for the year 2020-21 (1 <sup>st</sup> July 2020 to 30 <sup>th</sup> December 2021). The university grooms leadership at various levels by following the principle of decentralization and authorities with sense of responsibility and accountability. Considering this, the university involved faculty members in day-to-day supervision of programmes and preparation of reports and updating the information. The criterion-wise-co-ordination committees were constituted.  The meetings of Internal Quality Assurance Cell were conducted 29-09-	The board expressed their satisfaction about AQAR 2020-21.  Resolved to submit AQAR 2020-21 to NAAC well in time.	IQAC Coordinator	AQAR 2020-21 to be submitted online before the due date as prescribed by NAAC.

No.	Agenda Item	Discussion Details	Resolution	Responsibility	Comment
		<p>2020, 22-12-2020, 27-04-2021 and 30-06-2021, that has monitored all the activities throughout the period. The resolutions and suggestions were taken into consideration to improve the quality and functioning at all levels.</p> <p>The AQAR 2020-21 was placed before the Internal Quality Assurance Cell (IQAC) in its meeting held on 24-12-2021. After thorough discussion, IQAC has recommended the report to the Board of Management for approval.</p>			
4	<p>To consider audited statement of accounts for the year 2020-21 to the Board of Management for approval.</p> <p>[A copy of audited statement of accounts for the year 2020-21 is enclosed.]</p>	<p><b>Note:</b> The audited statement of accounts for the year 2020-21 was placed before the Finance Committee meeting held on 22-12-2021. The resolution of the Finance Committee is as under-</p> <p>“Resolved to recommend audited statement of accounts for the year 2020-21 to the Board of Management for approval.”</p> <p>Hence, the item is placed for consideration.</p> <p>The Finance Officer presented audited statement of accounts for the year 2020-21 for detailed discussion. He answered all the questions raised by Hon’ble members.</p>	Resolved to approve audited statement of accounts for the year 2020-21.	Finance Officer	

No.	Agenda Item	Discussion Details	Resolution	Responsibility	Comment
5	<p>To consider to receive endowment from “D. Y. Patil Vidyapeeth Kolhapur Alumni Association, Kolhapur” for the award of ‘Best Outgoing Student’.</p> <p>[A copy of the letter dated 24-12-2021 received from the Secretary of the Alumni Association is enclosed.]</p>	<p>“D. Y. Patil Vidyapeeth Kolhapur Alumni Association, Kolhapur” is a registered body under Societies Registration Act 1860 since 2009. This body is actively engaged for creation of bond with the University.</p> <p>Following suggestions were made to the proposal of Alumni Association.</p> <p>1. In case, the candidate receiving this award is not present in person at the convocation then any person duly authorized can receive the award on behalf of the candidate.</p> <p>2. In case the amount is not delivered to the candidate then the said amount to be added in corpus fund.</p>	<p>1. Resolved to receive endowment from “D. Y. Patil Vidyapeeth Kolhapur Alumni Association, Kolhapur” for the award of ‘Best Outgoing Student’.</p> <p>2. It was further resolved that in case, the candidate receiving this award is not present in person at the convocation then any person duly authorized can receive the award on behalf of the candidate.</p> <p>3. It was also resolved that In case the amount is not delivered to the candidate then the said amount to be added to the corpus fund.</p>	Registrar and Finance Officer	The conditions stated by the Alumni Association to be observed.
6	<p>To consider to receive equipments for Central Research Laboratory as donation from D. Y. Patil Vidyapeeth Kolhapur Alumni Association, Kolhapur.</p> <p>[A copy of the letter dated 24-12-2021 received from the</p>	The board expressed their satisfaction about the generous donation given by D. Y. Patil Vidyapeeth Kolhapur Alumni Association, Kolhapur	Resolved to receive donation of equipments from ‘D. Y. Patil Vidyapeeth Kolhapur Alumni Association, Kolhapur’ for Central Research Laboratory of D. Y. Patil Medical College,	Registrar, Finance Officer and Dean, Medical College	The conditions stated by the Alumni Association to be observed.

No.	Agenda Item	Discussion Details	Resolution	Responsibility	Comment
	Secretary of the Alumni Association is enclosed.]		Kolhapur		
7	<p>The university has been granted following three patents –</p> <p>a) Patent No. 379395 granted on 20-10-2021 for an invention entitled “Preparation of Nano-Polymer for the Treatment of non-Healing and Diabetic Wounds and Tissue Engineering Application”. Inventor Dr. Meghnad Joshi.</p> <p>b) International Patent No. 2021105727 granted on 17-11-2021 for an invention entitled “A method of preparation of Silk Fibroins coated with Hybrid chitosan-ZnO nanoparticles for wound dressing”. Inventors Priyanka Popat Patil, Dr. Abhinandan Ravsaheb Patil and Dr. Shivaji Pawar.</p> <p>c) International Patent No. 2021106977 granted on 17-11-2021 for an</p>	The board expressed their satisfaction	Resolved to send Letter of appreciation by the Registrar.	Registrar	-

No.	Agenda Item	Discussion Details	Resolution	Responsibility	Comment
	invention entitled "A Smart relaxing platform for babies with artificial intelligence to prevent reflux during feeding or dosing medicine along with behavior monitoring". Inventors Vijay Tukaram Mali, Abhinandan Ravsaheb Patil.				
8	To consider the action taken reports (ATR) of feedback on curriculum from various stakeholders. [A copy of action taken reports are enclosed.]	The feedback on curriculum was taken from various stakeholders. The action taken reports are prepared.	Resolved to accept and approve the action taken reports (ATR) of feedback on curriculum from various stakeholders.	IQAC	
9	Any other item with the permission of the Chair. Donation from Rotary Club of Kolhapur-Sunrise	Rotary Club of Kolhapur-Sunrise has come forward for the donation of equipments for hospital of worth Rs. 20 lacs.	Resolved to accept the donation of equipments for hospital of worth Rs. 20 lacs from Rotary Club of Kolhapur-Sunrise. Hon'ble Vice-Chancellor will send the letter of appreciation.	Dean, Medical College and Medical Superintendent	The conditions stated by the Rotary Club of Kolhapur-Sunrise to be observed.

The meeting concluded with a vote of thanks to the chair.

  
Secretary

  
Chairman

**D. Y. Patil Education Society Deemed University, Kolhapur**  
**Minutes of BOM Meeting dated 11-03-2022**

A meeting of the Board of Management of D. Y. Patil Education Society (Deemed University) was convened on Friday 11-03-2022 at 11.30 am in the University Office. The attendance was as follows-

1. Prof. Rakesh Kumar Mudgal, Vice-Chancellor
2. Dr. Shimpa Sharma, Pro-Vice-Chancellor
3. Dr. Rakesh Kumar Sharma, Dean, Medical College
4. Dr. C. D. Lokhande, Dean, Interdisciplinary Studies
5. Dr. Sanjay D. Patil, President
6. Dr. Vedprakash Mishra, Pro-Chancellor, DMIMS, Nagpur
7. Dr. Vijay Khole, Former Vice-Chancellor, Mumbai University, Mumbai
8. Dr. Padmaja Desai, Professor and Head, Physiology
9. Dr. R. S. Patil, Associate Professor, Pathology
10. Adv. Ravi Shiralkar, Advocate
11. Mr. Prithviraj S. Patil, Trustee
12. Dr. V. V. Bhosale, Registrar
14. Mr. Sridhar Raj Anantha Narayanaswamy, Finance Officer
15. Dr. A. N. Jadhav, Controller of Examinations

Mr. Raturaj S. Patil and Dr. J. F. Patil have communicated their inability to attend the meeting. They were granted leave of absence.

Hon'ble Vice-Chancellor welcomed all the distinguished members of the Board. Then he directed the Registrar to place the agenda items.

No.	Agenda Item	Discussion Details	Resolution	Responsibility	Comment
1	To confirm the minutes of the meeting dated 30-12-2021. [A copy of the minutes is enclosed.] (Note: A meeting of the Board of Management of the University was held on 30-12-2021. The minutes are placed for confirmation.)	-	Confirmed	Registrar	-

No.	Agenda Item	Discussion Details	Resolution	Responsibility	Comment																																						
2	<p>Report of the action taken on the minutes of the Board of Management meeting held on 30-12-2021 for information. [Action taken report is enclosed.]</p>	-	Noted	Registrar	-																																						
3	<p>To consider the names of the candidates for admission to the Degrees, Diplomas and Certificates as provided under R 445, as recommended by the Academic Council.</p> <p>(<b>Note:</b> It is proposed to organize Tenth Convocation Ceremony of the University on 12-03-2022 for conferring following Degrees, Diplomas and Certificates (details of the degree recipients as per the list). The faculty-wise number of qualified students are as follows.</p> <table border="1" data-bbox="212 922 730 1385"> <thead> <tr> <th data-bbox="212 922 286 986">Sr. No.</th> <th data-bbox="286 922 432 986">Faculty</th> <th data-bbox="432 922 611 986">Degree</th> <th data-bbox="611 922 730 986">No. of students</th> </tr> </thead> <tbody> <tr> <td data-bbox="212 986 286 1106" rowspan="4">1.</td> <td data-bbox="286 986 432 1106" rowspan="4">Medicine</td> <td data-bbox="432 986 611 1018">M.B.B.S.</td> <td data-bbox="611 986 730 1018">158</td> </tr> <tr> <td data-bbox="432 1018 611 1050">M.D.</td> <td data-bbox="611 1018 730 1050">20</td> </tr> <tr> <td data-bbox="432 1050 611 1082">M.S.</td> <td data-bbox="611 1050 730 1082">13</td> </tr> <tr> <td data-bbox="432 1082 611 1106">Ph.D.</td> <td data-bbox="611 1082 730 1106">05</td> </tr> <tr> <td data-bbox="212 1106 286 1201" rowspan="3">2</td> <td data-bbox="286 1106 432 1201" rowspan="3">Nursing</td> <td data-bbox="432 1106 611 1137">B.Sc. (N)</td> <td data-bbox="611 1106 730 1137">47</td> </tr> <tr> <td data-bbox="432 1137 611 1169">P.B.B.Sc. (N)</td> <td data-bbox="611 1137 730 1169">25</td> </tr> <tr> <td data-bbox="432 1169 611 1201">M.Sc. (N)</td> <td data-bbox="611 1169 730 1201">20</td> </tr> <tr> <td data-bbox="212 1201 286 1289" rowspan="2">3</td> <td data-bbox="286 1201 432 1289" rowspan="2">Allied Health Sciences</td> <td data-bbox="432 1201 611 1233">O.T. Technician</td> <td data-bbox="611 1201 730 1233">23</td> </tr> <tr> <td data-bbox="432 1233 611 1265">PG D.M.L.T.</td> <td data-bbox="611 1233 730 1265">21</td> </tr> <tr> <td data-bbox="212 1289 286 1353" rowspan="2">4</td> <td data-bbox="286 1289 432 1353" rowspan="2">IDS</td> <td data-bbox="432 1289 611 1321">M.Sc. (Science)</td> <td data-bbox="611 1289 730 1321">20</td> </tr> <tr> <td data-bbox="432 1321 611 1353">Ph.D.</td> <td data-bbox="611 1321 730 1353">09</td> </tr> <tr> <td colspan="3" data-bbox="212 1353 611 1385"><b>Total:-</b></td> <td data-bbox="611 1353 730 1385"><b>361</b></td> </tr> </tbody> </table> <p>The Academic Council in its meeting</p>	Sr. No.	Faculty	Degree	No. of students	1.	Medicine	M.B.B.S.	158	M.D.	20	M.S.	13	Ph.D.	05	2	Nursing	B.Sc. (N)	47	P.B.B.Sc. (N)	25	M.Sc. (N)	20	3	Allied Health Sciences	O.T. Technician	23	PG D.M.L.T.	21	4	IDS	M.Sc. (Science)	20	Ph.D.	09	<b>Total:-</b>			<b>361</b>	-	Resolved to approve the names of the candidates for admission to the Degrees, Diplomas and Certificates as provided under R 445, as recommended by the Academic Council.	Registrar and Controller of Examinations	
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<b>Total:-</b>			<b>361</b>																																								

No.	Agenda Item	Discussion Details	Resolution	Responsibility	Comment
	<p>held on 08-03-2022 has resolved as follows-</p> <p>“Resolved to recommend to the Board of Management the names of the candidates for admission to the Degrees, Diplomas and Certificates as provided under R445. Further recommended to award the degrees in person and in absentia.”</p> <p>Hence, this is placed for consideration.)</p>				
4	<p>To consider the recommendation of the Academic Council to confer D.Sc. (Honoris Causa).</p> <p>(<b>Note:</b> The Academic Council in its meeting held on 08-03-2022 discussed on the suggestion of Hon’ble Chancellor for conferring D.Sc. (Honoris Causa) to Dr. Shrirang Ramchandra Yadav, a distinguished INSA Senior Scientist and resolved as follows:</p> <p>“Resolved to recommend to the Board of Management to confer D.Sc. (Honoris Causa) to Dr. Shrirang Ramchandra Yadav, for his vital role in the field of Angiosperm Taxonomy.”</p> <p>Hence, this is placed for consideration.)</p>	<p>Discussed on the contribution of Dr. Shrirang Ramchandra Yadav in the field of Angiosperm Taxonomy.</p>	<p>Resolved to confer the D.Sc. (Honoris Causa) on Dr. Shrirang Ramchandra Yadav, a distinguished INSA Senior Scientist.</p>	<p>Registrar and Controller of Examinations</p>	
5	<p>To consider the recommendation of the Academic Council to confer D.Litt. (Honoris Causa).</p>	<p>Discussed on the contribution of Dr. Jaysingrao Pawar in the field of research in history.</p>	<p>Resolved to confer the D.Litt. (Honoris Causa) on Dr. Jaysingrao Pawar,</p>	<p>Registrar and Controller of Examinations</p>	



No.	Agenda Item	Discussion Details	Resolution	Responsibility	Comment
	<p>(Note: The Academic Council in its meeting held on 08-03-2022 discussed on the suggestion of Hon'ble Chancellor for conferring D.Litt. (Honoris Causa) to Dr. Jaysingrao Pawar, Famous Historian and Writer and resolved as follows:  "Resolved to recommend to the Board of Management to confer D.Litt. (Honoris Causa) to Dr. Jaysingrao Pawar, for his unique contribution in the field of research in history."  Hence, this is placed for consideration.)</p>		Famous Historian and Writer.		
6	<p>To consider to institute Ph.D. (Honoris Causa).  (Note: The Academic Council in its meeting held on 08-03-2022 resolved to recommend to the Board of Management to institute Ph.D. (Honoris Causa)).</p>	Discussed that this proposal is not suitable.	Resolved to refer back this issue to the Academic Council.	Registrar	
7	Summary of feedback reports approved by the Academic Council.	Discussed on strategy for 100% submission of Feedback reports.	Resolved to approve the summary of feedback reports.	IQAC Director	
8	<p>Any other item with the permission of Chair.  1. "University of the year 2022 for Transformational Learning" was</p>	-	Congratulations to the university.		

No.	Agenda Item	Discussion Details	Resolution	Responsibility	Comment
	<p>awarded by the Academic Sights, in recognition of the commendable contributions the university has made towards the society and educational fellowship.</p> <p>2. Dr. Deepak Sawant of Medical College has been granted "National Innovation Award" with a grant of Rs. 10 lac from Department of Education, Government of India for 'DNA Nanobiosensor for TB detection.'</p>		<p>Congratulations to Dr. Deepak Sawant</p>		
9	PG Residency Manual		<p>The recommendation by the IQAC for installation of RFID facility in the central library was discussed and resolve to the implemented. It was the Registrar and FO requested to implement the same.</p>		

The meeting concluded with a vote of thanks to the chair.

  
Secretary

  
Chairman

**D. Y. Patil Education Society Deemed University, Kolhapur**  
**Minutes of BOM Meeting dated 28-03-2022**

A meeting of the Board of Management of D. Y. Patil Education Society (Deemed University) was convened on Monday 28-03-2022 at 3.00 pm in the University Office. The attendance was as follows-

1. Prof. Rakesh Kumar Mudgal, Vice-Chancellor
2. Dr. Shimpa Sharma, Pro-Vice-Chancellor
3. Dr. Rakesh Kumar Sharma, Dean, Medical College
4. Dr. C. D. Lokhande, Dean, Interdisciplinary Studies
5. Dr. Sanjay D. Patil, President
6. Dr. Vedprakash Mishra, Pro-Chancellor, DMIMS, Nagpur
7. Dr. Padmaja Desai, Professor and Head, Physiology
8. Dr. R. S. Patil, Associate Professor, Pathology
9. Mr. Prithviraj S. Patil, Trustee
10. Dr. V. V. Bhosale, Registrar
11. Mr. Sridhar Raj Anantha Narayanaswamy, Finance Officer
12. Dr. A. N. Jadhav, Controller of Examinations

Mr. Raturaj S. Patil and Dr. J. F. Patil have communicated their inability to attend the meeting. They were granted leave of absence.

Hon'ble Vice-Chancellor welcomed all the distinguished members of the Board. Then he directed the Registrar to place the agenda items.

No.	Agenda Item	Discussion Details	Resolution	Responsibility	Comment
1	To confirm the minutes of the meeting dated 11-03-2022. [A copy of the minutes is enclosed.] <b>(Note:</b> A meeting of the Board of Management of the University was held on 11-03-2022. The minutes are placed for confirmation.)	-	Confirmed	Registrar	-
2	Report of the action taken on the minutes of the Board of Management meeting held on 11-03-2022 for information.	-	Noted	Registrar	-

No.	Agenda Item	Discussion Details	Resolution	Responsibility	Comment
	[Action taken report is enclosed.]				
3	<p>To consider &amp; recommend Financial Estimates for the year 2022-23 to the Board of Management for approval. [A copy of Financial Estimates for the year 2022-23 is enclosed.] (Note: As provided in Rule No. A 24 of Memorandum of Association 2005 (amended upto 2019) the exercise of preparation of Financial Estimates for the financial year 2022-23 is undertaken. Higher Education Activities, Research &amp; Development and the Perspective Plan approved by the Board of Management are the guiding factors for these estimates. Projected Capital &amp; Revenue expenditure estimates are collected from Heads of Departments, Principals of constituent Units and consolidated budget estimates are drawn based on the academic plan for 2022-23. The focus of this budget is on ensuring the income generated from students is utilized for the purpose of meeting out manpower cost, administrative expenses, upgrading the existing infrastructure facilities, building new infrastructure and strengthening research activities. The road map to achieve this task is strengthening of Center for Inter-Disciplinary Research, Organization of national/international conferences, CMEs, providing research fellowships to Ph.D. students, promoting publications/research papers, providing necessary equipment for research, deputing faculty/students to outside conferences, presenting papers and usage charges towards using the infrastructure created by</p>	<p>The Finance Officer Mr. Shridhar Raj Anantha Narayanaswamy presented before the Board the financial estimates for the year 2022-23. He explained in detail the methodology adopted while preparing these estimates. The esteemed members took the detailed information and they were satisfied about the financial estimates 2022-23.</p>	<p>Resolved to approve the Financial Estimates for the year 2022-23.</p>	<p>Finance Officer</p>	<p>-</p>

No.	Agenda Item	Discussion Details	Resolution	Responsibility	Comment
	<p>the promoting body etc. An effort has been made to make a provision for development of in-house research activity. In addition to this, a research grant to the extent of Rs. 450.00 lakh is expected to be received from external funding agencies. A sum of Rs. 2907.51 lakh will be spent on development of research activity, which is approx. 10.67% of total budget.</p> <p>The thrust on student-centric activities like granting of free-ship, fellowships, instituting awards, incentives, and sports/cultural activities is also envisaged. A budget of Rs. 421.00 lakh is made which constitutes 1.54% of total budget. An amount of Rs. 708.13 lakh is budgeted to enhance the current infrastructure of various Departments across the Medical College and University Campus and Rs. 755.00 lakh have been budgeted to improve the infrastructure in the Hospital, Nursing College Building and Hostels. Rs. 4000.00 lakh have been budgeted for construction of new building for Medical College, Nursing College, Physiotherapy College, Allied Health Sciences and Hostel. The process of digitalization of Library &amp; Campus, Library Facilities i.e., online journal &amp; subscriptions, purchase of Library Books be enhanced and the budgeted expenditure is Rs. 1239.79 lakh for the year 2022-23 which is approx. 4.55% of total budget. There is a deficit of Rs. 2908.00 lakh during the year 2022-23.</p> <p>The Finance Committee in its meeting held on 19-03-2022 has considered and recommended the financial estimates for the year 2022-23 to the Board of Management for approval.)</p>				

No.	Agenda Item	Discussion Details	Resolution	Responsibility	Comment
4	<p>To consider the Annual Report for the year 2020-21. [A copy of Annual Report is enclosed.]</p> <p><b>(Note:</b> As provided u/s A47 (v) of Memorandum of Association-2019, it is required to prepare and publish Annual Report. The office constituted a standing committee representing various constituent units of the university, for preparation of the Annual Report for 2020-2021. The Standing Committee meeting was held on 07-03-2022. The information collected from Heads of constituent units and heads of departments and also the information submitted for AQAR 2020-21 was taken into consideration. After detailed discussions and deliberation, it was decided to divide the report in following chapters-</p> <ol style="list-style-type: none"> <li>1. University Profile</li> <li>2. University Authorities</li> <li>3. Meetings</li> <li>4. Admissions</li> <li>5. Results</li> <li>6. IQAC Report</li> <li>7. University Events</li> <li>8. Students Activities</li> <li>9. Research</li> <li>10. Staff Development</li> <li>11. Seminars/Conferences/Guest Lectures</li> <li>12. University Finance</li> <li>13. Teaching Pedagogy</li> <li>14. Commitment towards Society</li> <li>15. Honors, Awards and Achievements</li> <li>16. Visits of Dignitaries and Guests</li> <li>17. Distinctiveness of the university</li> <li>18. Healthy Practices</li> </ol>	<p>The Registrar placed before the Board the Annual Report for the year 2020-21. He informed the board about the efforts taken by the Standing Committee in preparation of the same. The Annual Report is divided as per the plan of chapters. The utmost care has been taken to match the data in Annual Report with the data of AQAR.</p>	<p>Resolved to approve the Annual Report for the year 2020-21.</p>	<p>Registrar</p>	<p>-</p>

No.	Agenda Item	Discussion Details	Resolution	Responsibility	Comment									
	<p>The draft of Annual Report 2020-21 was placed before the Academic Council in its meeting held on 08-03-2021, wherein it was resolved as under-  <i>“Resolved to recommend the draft of the Annual Report – 2020-2021 (01-07-2020 to 30-06-2021) to the Board of Management for approval.”</i>  Hence, this is placed for consideration.)</p>													
5	<p>To consider to start Pharmacy Programmes in the university.  (Note: At present the university has six constituent units, catering education in Medical, Nursing, Physiotherapy, Hospitality studies, interdisciplinary research and allied health sciences. Now-a-days Pharmaceutical Science programmes are in great demand. UGC Review Committee has suggested to start such programmes in its report dated 16<sup>th</sup> to 18<sup>th</sup> November 2017. Hence, it is proposed to start following programmes:</p> <table border="1" data-bbox="286 882 889 1003"> <thead> <tr> <th data-bbox="286 882 421 922">Sr. No.</th> <th data-bbox="421 882 629 922">Programme</th> <th data-bbox="629 882 889 922">Proposed intake</th> </tr> </thead> <tbody> <tr> <td data-bbox="286 922 421 962">1</td> <td data-bbox="421 922 629 962">D. Pharmacy</td> <td data-bbox="629 922 889 962">60</td> </tr> <tr> <td data-bbox="286 962 421 1003">2</td> <td data-bbox="421 962 629 1003">B. Pharmacy</td> <td data-bbox="629 962 889 1003">100</td> </tr> </tbody> </table> <p>The name of this proposed constituent unit may be ‘D. Y. Patil College of Pharmacy, Kolhapur’.  Hence, this is placed for consideration.)</p>	Sr. No.	Programme	Proposed intake	1	D. Pharmacy	60	2	B. Pharmacy	100		<p>Resolved to approve to start ‘D. Y. Patil College of Pharmacy, Kolhapur’ from the academic year 2022-23, after following due procedure of approval from the Pharmacy Council of India. It is further resolved to make appropriate budget provision.</p>	<p>Registrar and Finance Officer</p>	
Sr. No.	Programme	Proposed intake												
1	D. Pharmacy	60												
2	B. Pharmacy	100												
6	<p>To consider to allot land for proposed D. Y. Patil College of Pharmacy, Kolhapur.</p>		<p>Resolved that a land of 2.5 Acres out of C.S. no. 214 be allotted for proposed D. Y. Patil College of Pharmacy, Kolhapur. It is further resolved that, G+1</p>											

No.	Agenda Item	Discussion Details	Resolution	Responsibility	Comment
			building which is in existence to be allotted to this college.		
7	To consider the Policy on 'Dr. D. Y. Patil Research Fellowships for Ph.D. students.' [A copy Policy on Dr. D. Y. Patil Research Fellowships for Ph.D. students is enclosed.] (Note: The University has newly prepared the Policy on Dr. D. Y. Patil Research Fellowships for Ph.D. students. This policy will encourage the poorer students to go for Ph.D. education and competitiveness will be created. Hence, this is placed for consideration.)		Resolved to approve the Policy of 'Dr. D. Y. Patil Research Fellowships for Ph.D. students.' This policy will be effective from 1st April 2022.		
8	Any other item with the permission of Chair. 1. Dr. Jaywant Gunjkar, Ramanujan Fellow and his team for getting approval of patent no. 392792 on 24-03-2022, for information. 2. Pawar Divya Chandrakant, Ph.D. Student 2021-22 under the guidance of Prof. C. D. Lokhande, got DST inspire fellowship for five years, for information.		The Board congratulated Dr. Jaywant Gunjkar and Ms. Pawar Divya Chandrakant.		

The meeting concluded with a vote of thanks to the chair.

  
Secretary

  
Chairman



## D. Y. Patil Education Society Deemed University, Kolhapur

### Minutes of BOM Meeting dated 23-09-2022

A meeting of the Board of Management of D. Y. Patil Education Society (Deemed University) was convened on Friday 23-09-2022 at 3.00 pm in the University Office. The attendance was as follows-

1.	Prof. Rakesh Kumar Mudgal, Vice-Chancellor
2.	Dr. Rakesh Kumar Sharma, Dean, Medical College
3.	Dr. C. D. Lokhande, Dean, Interdisciplinary Studies
4.	Dr. Vedprakash Mishra, Pro-Chancellor, DMIMS, Nagpur
5.	Dr. Sanjay D. Patil, President
6.	Dr. J. F. Patil, Former Head, Department of Economics, Shivaji University
7.	Dr. Vijay Khole, Former Vice-Chancellor, Mumbai University, Mumbai
8.	Dr. Padmaja Desai, Professor and Head, Physiology
9.	Dr. Anajan Mohite, Associate Professor, Oto-Rhino-Laryngology
10.	Mr. Raturaj S. Patil, Trustee and MLA
11.	Mr. Prithviraj S. Patil, Trustee
12.	Prof. Dr. K Prathapan, Vice-Chancellor, D.Y.Patil Agriculture and Technical University, Talsande
13.	Dr. V. V. Bhosale, Registrar
14.	Mr. Sridhar Raj Anantha Narayanaswamy, Finance Officer
15.	Mr. Arun C. Powar, Controller of Examinations

Hon'ble Vice-Chancellor welcomed all the distinguished members of the Board. Then he directed the Registrar to place the agenda items.

The Registrar mentioned that this is the first meeting of the Board of Management after its reconstitution. The Board expressed thanks and gratitude towards the outgoing members of the Board of Management.

No.	Agenda Item	Discussion Details	Resolution	Responsibility
1	To confirm the minutes of the meeting dated 28-03-2022. [A copy of the minutes is enclosed.] <b>(Note:</b> A meeting of the Board of Management of the University was held on 28-03-2022. The minutes are placed for confirmation.)	-	Confirmed	Registrar

No.	Agenda Item	Discussion Details	Resolution	Responsibility
2	Report of the action taken on the minutes of the Board of Management meeting held on 28-03-2022 for information. [Action taken report is enclosed.]	-	Noted	Registrar and Finance Officer
3	To consider to add following rule in General Rule No. R446 – Proviso. <b>(Note:</b> As per rules, the convocation ceremony is being conducted once in a year. It is observed that very few aspiring candidates need the Degree Certificates for their further career. In case the degree certificate is not given, the candidate may likely to lose the golden opportunities in his/her career. Hence, proviso to General Rule No. R 446 may be considered and approved. R 446 On the recommendations of the Academic Council under Rule No. (444) read with, clause (xxii) of Rule A 06 of MoA, the University shall institute and confer the Degrees, Diplomas and Certificates in tune with UGC provision under UGC Act 1956 at the Convocation to be held in accordance with provision made in these Rules. <i>Provided further that any qualified candidate who is aspiring for further career domestically or abroad, and in urgent need of degree certificate, he/she may be awarded Degree Certificate with approval of Hon'ble Vice-Chancellor. Such action taken should be reported to the Academic Council and Board of Management in the meeting at the earliest.)</i>	-	It was resolved not to add the proviso to the General Rule no. R 446. It was further resolved to give facsimile of the degree. This is to be done only in exceptional case.	Controller of Examinations
4	To consider the revision of General Rules. [A copy of revised General Rules is enclosed.] <b>(Note:</b> As per UGC (Institutions Deemed to be Universities), Regulations 2019, it was necessary to revise the Rules. On behalf of the Board of Management Hon'ble Vice-Chancellor has constituted the Bye-laws Committee as follows- 1. Prof. Dr. J. F. Patil- Chairperson 2. Dr. R. K. Sharma, Dean, Medical College- Member 3. Dr. C. D. Lokhande, Dean, CIR- Member 4. Dr. B. M. Hirdekar, Expert- Member		It was resolved to appreciate and gratitude towards Dr. J. F. Patil committee for doing this complicated and voluminous work. It was resolved to approve the revision of General Rules.	Registrar

No.	Agenda Item	Discussion Details	Resolution	Responsibility
	<p>5. Dr. V. V. Bhosale, Registrar- Secretary</p> <p>The constitution of this committee was ratified by the Board of Management in its meeting held on 10-10-2021.</p> <p>The committee met on 22-11-2021, 15-12-2021, 23-12-2021 and 12-01-2022 and finally submitted the report alongwith revised Rules. These revised General Rules were placed before the Academic Council in its meeting held on 29-07-2022, wherein the Academic Council has resolved as under-</p> <p>“Resolved to recommend revised General Rules of the University to the Board of Management for approval.”</p> <p>Hence this is placed for consideration.)</p>			
5	<p>To consider the revision of Rules regarding Terms and Conditions of Service of Employees working in the University and its constituent units.</p> <p>[A copy revised Rules is enclosed.]</p> <p><b>(Note:</b> As mentioned in the note of Item no. 4 above, the committee has submitted the report on revised Rules regarding Terms and Conditions of Service of Employees working in the University and its constituent units. These revised Rules were placed before the Academic Council in its meeting held on 29-07-2022, wherein the Academic Council has resolved as under-</p> <p>“Resolved to recommend the revised Rules regarding Terms and Conditions of Service of Employees working in the University and its constituent units to the Board of Management for approval.”</p> <p>Hence this is placed for consideration.)</p>		It was resolved to approve the revision of Rules regarding Terms and Conditions of Service of Employees working in the University and its constituent units.	Registrar
6	<p>To consider the revision of Rules regarding Terms and Conditions of Service of the Teachers working in the University and its constituent units.</p> <p>[A copy revised Rules is enclosed.]</p> <p><b>(Note:</b> As mentioned in the note of Item no. 4 above, the committee has</p>		It was resolved to approve the revision of Rules regarding Terms and Conditions of Service of the Teachers working in	Registrar

No.	Agenda Item	Discussion Details	Resolution	Responsibility																																																				
	<p>submitted the report on revised rules regarding Terms and Conditions of Service of the Teachers working in the University and its constituent units. These revised Rules were placed before the Academic Council in its meeting held on 29-07-2022, wherein the Academic Council has resolved as under-</p> <p>“Resolved to recommend the revised Rules regarding Terms and Conditions of Service of the Teachers working in the University and its constituent units to the Board of Management for approval.”</p> <p>Hence this is placed for consideration.)</p>		the University and its constituent units.																																																					
7	<p>To consider the timetable of commencement and conclusion of terms of the Academic Year 2022-23 as per R 451 of General Rules.</p> <p><b>(Note:</b> It was necessary to declare the timetable of commencement and conclusion of terms for the Academic Year 2022-23 in time. It was proposed as follows:</p> <p style="text-align: center;"><b>Center for Interdisciplinary Research</b></p> <table border="1" data-bbox="253 804 1211 1066"> <thead> <tr> <th colspan="4" data-bbox="253 804 1211 839"><b>M.Sc. Medical Physics, M.Sc. SCRUM and M.Sc. Medical Biotechnology</b></th> </tr> <tr> <th data-bbox="253 839 528 879">Terms</th> <th data-bbox="528 839 779 879">From</th> <th data-bbox="779 839 976 879">To</th> <th data-bbox="976 839 1211 879">Vacation</th> </tr> </thead> <tbody> <tr> <td data-bbox="253 879 528 919">I/III Semester</td> <td data-bbox="528 879 779 919">15-07-2022</td> <td data-bbox="779 879 976 919">30-11-2022</td> <td data-bbox="976 879 1211 919"></td> </tr> <tr> <td data-bbox="253 919 528 959">Winter Vacation</td> <td data-bbox="528 919 779 959">01-12-2022</td> <td data-bbox="779 919 976 959">31-12-2022</td> <td data-bbox="976 919 1211 959">31</td> </tr> <tr> <td data-bbox="253 959 528 999">II/IV Semester</td> <td data-bbox="528 959 779 999">01-01-2023</td> <td data-bbox="779 959 976 999">15-06-2023</td> <td data-bbox="976 959 1211 999"></td> </tr> <tr> <td data-bbox="253 999 528 1038">Summer Vacation</td> <td data-bbox="528 999 779 1038">16-06-2023</td> <td data-bbox="779 999 976 1038">14-07-2023</td> <td data-bbox="976 999 1211 1038">29</td> </tr> <tr> <td data-bbox="253 1038 528 1066">Total</td> <td data-bbox="528 1038 779 1066"></td> <td data-bbox="779 1038 976 1066"></td> <td data-bbox="976 1038 1211 1066">60</td> </tr> </tbody> </table> <p style="text-align: center;"><b>D. Y. Patil Medical College</b></p> <p>For Teachers</p> <table border="1" data-bbox="304 1174 1160 1401"> <thead> <tr> <th data-bbox="304 1174 573 1214"></th> <th data-bbox="573 1174 779 1214">From</th> <th data-bbox="779 1174 976 1214">To</th> <th data-bbox="976 1174 1160 1214">Vacation</th> </tr> </thead> <tbody> <tr> <td data-bbox="304 1214 573 1254">First Term</td> <td data-bbox="573 1214 779 1254">01-08-2022</td> <td data-bbox="779 1214 976 1254">31-01-2023</td> <td data-bbox="976 1214 1160 1254"></td> </tr> <tr> <td data-bbox="304 1254 573 1294">Winter Vacation</td> <td data-bbox="573 1254 779 1294">20-10-2022</td> <td data-bbox="779 1254 976 1294">19-11-2022</td> <td data-bbox="976 1254 1160 1294">30</td> </tr> <tr> <td data-bbox="304 1294 573 1334">Second Term</td> <td data-bbox="573 1294 779 1334">01-02-2023</td> <td data-bbox="779 1294 976 1334">31-07-2023</td> <td data-bbox="976 1294 1160 1334"></td> </tr> <tr> <td data-bbox="304 1334 573 1374">Summer Vacation</td> <td data-bbox="573 1334 779 1374">30-05-2023</td> <td data-bbox="779 1334 976 1374">28-06-2023</td> <td data-bbox="976 1334 1160 1374">30</td> </tr> <tr> <td data-bbox="304 1374 573 1401">Total</td> <td data-bbox="573 1374 779 1401"></td> <td data-bbox="779 1374 976 1401"></td> <td data-bbox="976 1374 1160 1401">60</td> </tr> </tbody> </table>	<b>M.Sc. Medical Physics, M.Sc. SCRUM and M.Sc. Medical Biotechnology</b>				Terms	From	To	Vacation	I/III Semester	15-07-2022	30-11-2022		Winter Vacation	01-12-2022	31-12-2022	31	II/IV Semester	01-01-2023	15-06-2023		Summer Vacation	16-06-2023	14-07-2023	29	Total			60		From	To	Vacation	First Term	01-08-2022	31-01-2023		Winter Vacation	20-10-2022	19-11-2022	30	Second Term	01-02-2023	31-07-2023		Summer Vacation	30-05-2023	28-06-2023	30	Total			60		It was resolved to approve the timetable of commencement and conclusion of terms of the Academic Year 2022-23 as per R 451 of General Rules, as proposed. However, it is suggested to include this in the comprehensive academic calendar.	Registrar
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Winter vacation	01-11-2022	30-11-2022	30																																																																									
Second term	01-02-2023	31-07-2023																																																																										
Summer vacation	30-05-2023	04-06-2023	7																																																																									
Total			37																																																																									
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8	Status of establishment of D. Y. Patil College of Pharmacy, Kolhapur.	-	Noted																																																																									

No.	Agenda Item	Discussion Details	Resolution	Responsibility
9	<p>To consider to participate in the invited project proposal entitled “Sophisticated Analytical and Technical help institutes (SATHI)” programme 2022, by DST, India. [A copy of letter dated 19-09-2022 received from the Research Director CIR is enclosed.]</p> <p><b>(Note:</b> For the project entitled “Sophisticated Analytical and Technical help institutes (SATHI)” programme 2022, a group of minimum institutes is required. A meeting was conducted at Shivaji University, Kolhapur on 17-09-2022, where representatives of Shivaji University, Kolhapur, Sanjay Ghodawat University, D. Y. Patil Education Society (DU), Kolhapur, Rajarambapu Institute of Technology (RIT), Kolhapur Institute of Technology, Dr. Homi Bhabha State University, Mumbai and industries were present. It was decided that Shivaji University will be the Host institute, as it also satisfies other conditions to act as a host and other institutions will be partner institutes.</p> <p>The layout of the project is limited to Rs. 60 Cr. All participating institutes needs to contribute total 25%, after which DST will release the grant of 75%. The research areas should be of common interest. The duration of the project will be four years. All instruments will be at Shivaji University, Kolhapur. In the meeting, Shivaji University has agreed Rs. 5.00 Cr. and RIT Rs. 25.00 lakhs. For participation in the above project, a permission from this university authorities is required with contribution to be made towards the project. Hence this is placed for consideration please.)</p>	-	It was resolved to approve to participate in the invited project proposal entitled “Sophisticated Analytical and Technical help institutes (SATHI)” programme 2022, by DST, India. A token grant of Rs. 25.00 lakhs will be the share of this university in the proposed invited project.	Registrar, Finance Officer and Research Director
10	Self-Study Report to be submitted to NAAC.	-	The Vice-Chancellor appraised the Board about various meetings conducted by him to prepare SSR. The board suggested to start the further process in this matter.	IQAC Director



No.	Agenda Item	Discussion Details	Resolution	Responsibility							
11	<p>To consider the report of analysis of Performance Appraisal for teaching and non-teaching staff for the year 2021-22. [A consolidated report is enclosed.] (Note: 1. The University has defined the performance appraisal policy. 2. Criteria for appraisal of a Teacher:</p> <table border="1" data-bbox="300 384 1162 970"> <tr> <td data-bbox="300 384 600 627">Academic Activities</td> <td data-bbox="600 384 1162 627"> <ul style="list-style-type: none"> <li>• Teaching as per Time Table</li> <li>• New Training/Course Attended</li> <li>• Attended Conferences/Workshops</li> <li>• ICT Use in Teaching</li> <li>• ICT Use in Learning</li> <li>• Participation in University Examination</li> <li>• Participation in Departmental Examination</li> </ul> </td> </tr> <tr> <td data-bbox="300 627 600 730">Administrative Activities</td> <td data-bbox="600 627 1162 730"> <ul style="list-style-type: none"> <li>• Any other Designation apart from Academic</li> <li>• Member of any statutory body in the University</li> <li>• Member of any Committee/Cell</li> </ul> </td> </tr> <tr> <td data-bbox="300 730 600 970">Research Activities (last calendar year)</td> <td data-bbox="600 730 1162 970"> <ul style="list-style-type: none"> <li>• Number of Publications done</li> <li>• Number of Books/ Authored</li> <li>• Number of Book Chapters/Co-Authored</li> <li>• Other Research output</li> <li>• Research Projects</li> <li>• Any internal funded Project (Number)</li> <li>• Any external funded Project (Number)</li> </ul> </td> </tr> </table> <p>3. Criteria for appraisal of a Non-Teaching Staff:</p> <table border="1" data-bbox="369 1018 869 1362"> <tr> <td data-bbox="369 1018 869 1362"> <ul style="list-style-type: none"> <li>• Regularity</li> <li>• Disciplined</li> <li>• Courteous</li> <li>• Well Groomed</li> <li>• Learns new Skills</li> <li>• Adjustable</li> <li>• Accepts Change</li> <li>• Open to correction and helpful criticism</li> <li>• Goes beyond call of duty</li> <li>• Trustworthy</li> </ul> </td> </tr> </table> <p>4. Accordingly, Teachers and Non-Teaching employees were suggested to fill the form of self appraisal, in online mode.</p>	Academic Activities	<ul style="list-style-type: none"> <li>• Teaching as per Time Table</li> <li>• New Training/Course Attended</li> <li>• Attended Conferences/Workshops</li> <li>• ICT Use in Teaching</li> <li>• ICT Use in Learning</li> <li>• Participation in University Examination</li> <li>• Participation in Departmental Examination</li> </ul>	Administrative Activities	<ul style="list-style-type: none"> <li>• Any other Designation apart from Academic</li> <li>• Member of any statutory body in the University</li> <li>• Member of any Committee/Cell</li> </ul>	Research Activities (last calendar year)	<ul style="list-style-type: none"> <li>• Number of Publications done</li> <li>• Number of Books/ Authored</li> <li>• Number of Book Chapters/Co-Authored</li> <li>• Other Research output</li> <li>• Research Projects</li> <li>• Any internal funded Project (Number)</li> <li>• Any external funded Project (Number)</li> </ul>	<ul style="list-style-type: none"> <li>• Regularity</li> <li>• Disciplined</li> <li>• Courteous</li> <li>• Well Groomed</li> <li>• Learns new Skills</li> <li>• Adjustable</li> <li>• Accepts Change</li> <li>• Open to correction and helpful criticism</li> <li>• Goes beyond call of duty</li> <li>• Trustworthy</li> </ul>	The board thoroughly discussed on performance appraisal.	Resolved to approve the Performance Appraisal report for the Teaching and Non-Teaching staff for the year 2021-22.	Registrar
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	A report of the analysis of the performance of Appraisal for teaching and non-teaching employees for the year 2021-22 is placed for consideration.)																	
12	To appoint full-time Director for Internal Quality Assurance Cell (IQAC) (Note: This is brought to the notice of the Board that, as provided in the Health Science Manual for Universities, full-time Director for IQAC is required to be appointed. Hence, the University published the advertisement on 21st July 2022 for inviting applications. In response to this and after scrutiny, there were five candidates interviewed by the Selection Committee on 2nd September 2022. However, no suitable candidate was found to the Selection Committee. Hence, this is placed for consideration to appoint a Director for IQAC.)		It was resolved to authorized Hon'ble Vice-Chancellor to appoint a Director for IQAC amongst the senior faculty members.															
13	<p>Achievements</p> <table border="1" data-bbox="286 708 1173 1417"> <thead> <tr> <th data-bbox="286 708 405 743">Sr. No.</th> <th data-bbox="405 708 1173 743">Achievement</th> </tr> </thead> <tbody> <tr> <td data-bbox="286 743 405 865">1</td> <td data-bbox="405 743 1173 865"><b>Dr. Sanjay D. Patil</b>–Chancellor is the recipient of “<b>Outstanding Leadership in Higher Education-2022</b>” by the ArdorComm Media Group for his notable achievements in the field of Education.</td> </tr> <tr> <td data-bbox="286 865 405 976">2</td> <td data-bbox="405 865 1173 976"><b>Dr. Sanjay D. Patil</b>–Chancellor has been nominated as a <b>Member</b> of Indian Institute of Education on <b>Governing Council</b> of Shri Mouni Vidyapeeth, Gargoti</td> </tr> <tr> <td data-bbox="286 976 405 1078">3</td> <td data-bbox="405 976 1173 1078"><b>Dr. Rakesh Kumar Mudgal</b> has been nominated as a Chancellor’s nominee on the COURT of Chaudhary Bansi Lal University, Bhiwani by Hon’ble Governor of the State of Haryana.</td> </tr> <tr> <td data-bbox="286 1078 405 1190">4</td> <td data-bbox="405 1078 1173 1190"><b>Dr. Rajesh Khyalappa</b> is the winner for “<b>Outstanding Teaching Excellence Award-2022</b>” by the ArdorComm Media Group for his notable achievements in the field of Education.</td> </tr> <tr> <td data-bbox="286 1190 405 1302">5</td> <td data-bbox="405 1190 1173 1302"><b>Dr. Mrs. Padmaja Desai</b> is the winner for “<b>Outstanding Teaching Excellence Award-2022</b>” by the ArdorComm Media Group for her notable achievements in the field of Education.</td> </tr> <tr> <td data-bbox="286 1302 405 1417">6</td> <td data-bbox="405 1302 1173 1417"><b>Prof. C. D. Lokhande</b> has featured in <b>Top Scientist</b> Ranking for Materials Science in India published by Research.com at <b>Rank No. 3</b> his H-Index is 98 and Citations 32576</td> </tr> </tbody> </table>	Sr. No.	Achievement	1	<b>Dr. Sanjay D. Patil</b> –Chancellor is the recipient of “ <b>Outstanding Leadership in Higher Education-2022</b> ” by the ArdorComm Media Group for his notable achievements in the field of Education.	2	<b>Dr. Sanjay D. Patil</b> –Chancellor has been nominated as a <b>Member</b> of Indian Institute of Education on <b>Governing Council</b> of Shri Mouni Vidyapeeth, Gargoti	3	<b>Dr. Rakesh Kumar Mudgal</b> has been nominated as a Chancellor’s nominee on the COURT of Chaudhary Bansi Lal University, Bhiwani by Hon’ble Governor of the State of Haryana.	4	<b>Dr. Rajesh Khyalappa</b> is the winner for “ <b>Outstanding Teaching Excellence Award-2022</b> ” by the ArdorComm Media Group for his notable achievements in the field of Education.	5	<b>Dr. Mrs. Padmaja Desai</b> is the winner for “ <b>Outstanding Teaching Excellence Award-2022</b> ” by the ArdorComm Media Group for her notable achievements in the field of Education.	6	<b>Prof. C. D. Lokhande</b> has featured in <b>Top Scientist</b> Ranking for Materials Science in India published by Research.com at <b>Rank No. 3</b> his H-Index is 98 and Citations 32576		The board congratulated the winners and recipients of these achievements.	
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	7	<b>Dr. Jayavant Laxman Gunjkar</b> -Ramanujan Fellow has got <b>Patent granted</b> for an invention entitled "A Method for Producing Polyoxovanadate Intercalated Layered Copper Hydroxide Compound" on 23 <sup>rd</sup> June 2022			
	8	<b>Prof. C. D. Lokhande</b> has got <b>Patent granted</b> for an invention entitled "Chemically Coated Ytterbium Phosphate Film on Solid Surface and Energy Storage Application Thereof" on 8 <sup>th</sup> July 2022			
	9	<b>MOUs signed with:</b> <ol style="list-style-type: none"> <li>1. Sanjay Ghodawat University, Kolhapur</li> <li>2. Shrimant Balasaheb Deshmukh Mahavidyalaya, Atpadi</li> <li>3. Gopal Krishna Gokhale College, Kolhapur</li> <li>4. MyLab Discovery Solution</li> <li>5. The New College, Kolhapur</li> <li>6. Annasaheb Dange Ayurvedic Medical College, Ashta</li> </ol>			
	10	<b>Following Ph.D. students have been granted Post-Doctoral Fellowship.</b> <ol style="list-style-type: none"> <li>1. Dr. Dhanaji Malvekar</li> <li>2. Dr. Supriya Marje</li> <li>3. Dr. Navnath Padalkar</li> <li>4. Dr. Shrikant Sadavar</li> </ol>			

The meeting concluded with a vote of thanks to the chair.

  
Secretary

  
Chairman